



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
August 16, 2016
6:00 P.M.



1. CALL MEETING TO ORDER⁺
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Officer Brian Canen-Ingham County Courthouse
 - B. Water Boil Advisory-Overview
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
 - A. Treasurer's Quarterly Report-Julie Brixie
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-August 4, 2016 Regular Meeting
 - C. Bills
 - D. Communications Commission Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. Ember Oaks Final Preliminary Plat
 - B. Discharge of Mortgage 5987 Martinus
 - C. CATA Board of Directors Representative
 - D. Planning Commission Appointment
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Sumbal Rezoning Request
14. CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS
15. FINAL PUBLIC REMARKS*
16. FINAL BOARD MEMBER COMMENT
17. ADJOURNMENT

***PUBLIC REMARKS (Any topic - 3 minutes per person)**

****PUBLIC COMMENT (Agenda item specific - 3 minutes per person)**

*Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by writing or calling the following:
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864-1198 (517-853-4258) – Ten Day Notice is Required.*

Meridian Charter Township: 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000 Township Hall Room; www.meridian.mi.us

⁺ Appointment of President Pro Tem and/or Temporary Clerk if necessary

Meridian Township exists to create a sustainable community through the most effective use of available resources that achieve the highest quality of life.

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, AUGUST 16, 2016

(1) Board Information (BI)

- BI-1 Bobbie Margolis, 36 Monarch Lane, Okemos; RE: Smear Campaign
- BI-2 Brenda Henige, 6247 Endenhall Way, Apt. 11, East Lansing; RE: Meridian Redi-Ride
- BI-3 Ciney Rich, 5538 Silverleaf Court, Haslett; RE: Condition of 1211 Teakwood Circle
- BI-4 Beth Boyce, 200 Friendship Circle, Apt. 220, Lansing; RE: Special Meeting/BRT
- BI-5 Kathy DeVito, 470 Chimney Oaks Drive, Okemos; RE: Disappointing dirty politics
- BI-6 Christina Jones, Bickford Senior Living and Memory Care, 3830 Okemos Road, Okemos; RE: CATA
- BI-7 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Water/CATA Transportation
- BI-8 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Bad Problem Solving
- BI-9 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Bus Announcements Not Working
- BI-10 Sandy Draggoo, CEO/Executive Director, Capital Area Transportation Authority (CATA), 4615 Tranter Street, Lansing; RE: Reply to Donna Rose regarding Main Street Bus Announcements
- BI-11 Matt Johnson, 1124 Woodwind Trail, Haslett; RE: Lake Drive Resurfacing
- BI-12 Rhonda Bueche, 4126 Leeward Drive, Okemos; RE: Citizens' Rights

(2) Commission Linkage (CL)

- CL-1 Pat Cannon, 2700 Marfitt Road, #307, East Lansing; RE: Resignation from the Capital Area Transportation Authority (CATA) Board effective August 4, 2016
- CL-2 Holly Cordill, 1484 Forest Hills Drive, Okemos; RE: Resignation from the Planning Commission effective August 9, 2016

(3) Regional Linkage (RL)

- RL-1 Treasurer Julie Brixie; RE: Notice of a special CATA Meeting Call
- RL-2 Ingham County Drain Commissioner Pat Lindemann; RE: Notice of Day of Review of Drainage District Boundaries and Day of Review of Apportionments for Sections of the Costigan Drain, Kierstead Drain, Sloan Creek Drain and the Whitehills Lakes Branch of the Remy Chandler Branch #5 Drain to be held on Wednesday, August 31, 2015 from 9:00 AM until 5:00 PM at the Drain Commissioner's Office, 707 Buhl, Mason

(4) Staff Communications (SC)

- SC-1 Director Deborah Guthrie; RE: Comcast Press Release titled "Comcast and the US Department of Housing and Urban Development Collaborate to close the Digital Divide for up to 2 million HUD-Assisted Households in Major Internet Essentials Program Expansion"
- SC-2 Department of Community Planning and Development; RE: Site Plan Review Decisions as of August 5, 2016

(5) On File in the Clerk's Office (OF)

Material submitted at the August 4, 2016 Board Meeting

- Doris Schwartz, 2209 Kent Street, Okemos; RE: Potential Meridian Township Vacant and Abandoned Property Registration Program
- Deb Wiese, LAC Chair, 500 Woodingham, Apt. 19, East Lansing; RE: Letter in opposition to a ballot initiative to "remove" CATA as the transportation provider for Redi-Ride service

7-A

TOWNSHIP BOARD MEETING

REPORTS

August 11, 2016

TREASURER'S REPORT

Collections

Distributions

Investments

**DELINQUENT PERSONAL PROPERTY TAX COLLECTION TOTALS FOR 2011,
2012, 2013, 2014 & 2015 TAX YEARS**

COLLECTED IN 2016 (TO 08-10-16)	\$	60,591.65
COLLECTED IN 2015	\$	76,657.74
TOTAL REMAINING COLLECTIBLE	\$	57,053.20

TOTAL 2016 TAX YEAR COLLECTIONS (to 08-10-16)

\$ 6,116,437.39

2016 TAX YEAR DISTRIBUTION TOTALS (to 07-29-16)

STATE EDUCATION TAX	\$	979,062.33
HASLETT SCHOOLS	\$	265,592.03
OKEMOS SCHOOLS	\$	601,644.13
WILLIAMSTON SCHOOLS	\$	21,204.15
EAST LANSING SCHOOLS	\$	194,448.66
INGHAM INTERMEDIATE SCHOOL DISTRICT	\$	977,117.75
INGHAM COUNTY	\$	1,041,752.34
MERIDIAN TOWNSHIP ADMIN	\$	41,171.56

TOTAL DISTRIBUTION: \$ 4,121,992.95

7/31/2016

CURRENT FIXED MATURITY INVESTMENTS

Maturity	Fund	Investment	Principal	Purc Date	Int. Rate	Certificate
08/02/16	general fund	The Private Bank	1,000,000.00	05/04/16	0.52%	6822866/1
10/22/16	general fund	Horizon Bank	1,000,000.00	07/22/16	0.55%	174600
04/19/17	general fund	Horizon Bank	1,000,000.00	04/19/16	0.90%	174271
10/01/27	general fund	DDA Loan	199,500.00	08/05/10	3.00%	
12/20/27	general fund	Federal Home Loan (MBS)	54,687.50	12/31/12	2.90%	313381JA4
			3,254,187.50			
10/19/16	land pres	Horizon Bank	750,000.00	04/19/16	0.55%	174272
12/16/16	land pres	Mason State Bank	508,676.80	03/16/16	0.85%	1-4707
06/27/19	land pres	Bank of Holland (MBS)	150,000.00	07/12/12	1.35%	062649XV5
12/20/27	land pres	Federal Home Loan (MBS)	43,750.00	12/31/12	2.90%	313381JA4
			1,452,426.80			
11/23/21	land pres res	Federal Natl Mtg (MBS)	330,000.00	05/19/16	1.50%	3136G3NP6
03/30/26	land pres res	Federal Natl Mtg (MBS)	500,000.00	03/30/16	1.25%	3136G3EX9
03/01/28	land pres res	Federal Natl Mtg (MBS)	245,000.00	11/06/15	3.00%	3135GOUP6
04/28/31	land pres res	Federal Natl Mtg (MBS)	1,000,000.00	04/28/16	2.00%	3136G3HS7
			2,075,000.00			
07/01/17	twp imp rev	Mason State Bank	505,724.67	07/01/16	0.75%	1-4708
			505,724.67			
4/22/2017	bike path	Horizon Bank	250,000.00	7/22/2016	0.75%	174601
			250,000.00			
Total Fixed Investments \$			7,537,338.97			

CURRENT NON-FIXED INVESTMENTS

7/31/2016

PURCH. DATE	FUND ACCOUNT NUMBER	INVESTMENT	PRINCIPAL	CURRENT RATE	INVESTMENT TYPE
8/1/2002	GF RMB-005463	MBS	\$ 15,655.21	0.00%	money market
5/12/2008	GF 0289-0001	MBIA Class	\$ 3,510,309.37	0.55%	pooled funds
5/20/2009	GF 367213-06	MSU Fed. CU	\$ 5.00	0.00%	savings
5/28/2009	GF 367213-26	MSU Fed. CU	\$ 1,235,955.24	0.20%	money market
Total			\$ 4,761,924.82		
8/1/2002	LP RMB-007923	MBS	\$ 12,690.61	0.00%	money market
4/16/2003	LP 349977489	Flagstar	\$ 251,710.69	0.50%	savings
9/13/2013	LP 1153251051	Huntington	\$1,008,661.58	0.299%	money market
Total			\$ 1,273,062.88		
8/1/2002	LP-R RMB-008103	MBS	\$ -	0.00%	money market
1/16/2009	LP-R 7602000113	Horizon	\$ 200,579.93	0.15%	money market
5/20/2009	LP-R 367213-21	MSU Fed. CU	\$ -	0.00%	money market
11/27/09	LP-R 5478-7813	Wells Fargo	\$ -	0.00%	money market
Total			\$ 200,579.93		
8/1/2002	PM RMB-008145	MBS	\$ -	0.00%	money market
9/30/2008	PM 0289-0007	MBIA CLASS	\$ 1,000,809.34	0.55%	pooled funds
3/27/2014	PM 112832292	Flagstar	\$ 405,180.96	0.50%	savings
Total			\$ 1,405,990.30		
8/1/2002	SF RMB-007907	MBS	\$ -	0.00%	money market
1/8/2009	SF 340342006	Flagstar	\$ 5.48	0.00%	savings
Total			\$ 5.48		
12/1/2009	PA RMB-027657	MBS	\$ -	0.00%	money market
11/27/09	PA 5765-6311	Wells Fargo	\$ -	0.00%	money market
Total			\$ -		
2/8/2013	TA 0289-0003	MBIA Class	\$ -	0.00%	money market
Total			\$ -		
8/1/2002	WF RMB-007915	MBS	\$ -	0.00%	money market
5/22/2009	WF 0289-0005	MBIA Class	\$ -	0.00%	pooled funds
Total			\$ -		
Total Non-Fixed Investments			\$ 7,641,563.41		
Total Fixed and Non-Fixed Investments			\$ 15,178,902.38		

FIXED MATURITY INVESTMENT TRANSACTIONS FOR JULY 2016

07/05/16	TIRF		
	Mason State Bank CD matured- reinvested a portion of funds	\$	505,724.67
07/05/16	GENERAL FUND		
	Flagstar CDARS cd matured - funds to Horizon checking	\$	503,622.72
07/14/16	LAND PRESERVATION		
	Partial principal paydown and interest earned on MBS agency fund placed in MBS money market.	\$	12,524.17
07/14/16	GENERAL FUND		
	Partial principal paydown and interest earned on MBS agency fund placed in MBS money market.	\$	15,655.21
07/22/16	GENERAL FUND		
	Horizon Bank CD matured - reinvested principal - int. to Horizon checking	\$	1,000,000.00
07/22/16	BIKEPATH		
	Horizon Bank CD matured - reinvested principal- int. to Horizon checking	\$	250,000.00

NON-FIXED INVESTMENT TRANSACTIONS FOR JULY 2016

07/08/16	GENERAL FUND		
	ACH'd funds from MBS money market to Horizon checking	\$	182,906.25
07/08/16	LAND PRESERVATION RESERVE		
	ACH'd funds from MBS money market to Horizon checking	\$	227,531.25
07/08/16	LAND PRESERVATION		
	ACH'd funds from MBS money market to Horizon checking	\$	45,371.99

07/26/16 **PARKS**

ACH'd funds to MBIA Class money market from Horizon checking

\$ 500,000.00

07/26/16 **GENERAL FUND**

ACH'd funds to MBIA Class money market from Horizon checking

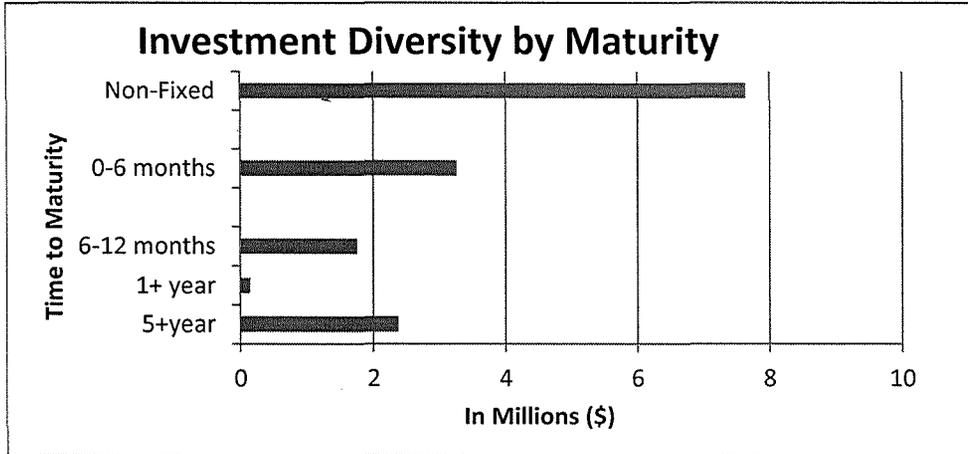
\$ 1,000,000.00

Bank	Amount Fixed	Amount Non-Fixed	Total Investment
Horizon	\$ 3,000,000.00	\$ 200,579.93	\$ 3,200,579.93
Flagstar	\$ -	\$ 656,897.13	\$ 656,897.13
MBS	\$ 2,323,437.50	\$ 28,345.82	\$ 2,351,783.32
MBIA Class	\$ -	\$ 4,511,118.71	\$ 4,511,118.71
Mason State Bank	\$ 1,014,401.47	\$ -	\$ 1,014,401.47
MSU Federal CU	\$ -	\$ 1,235,960.24	\$ 1,235,960.24
Wells Fargo	\$ -	\$ -	\$ -
Huntington	\$ -	\$ 1,008,661.58	\$ 1,008,661.58
Independent Bank	\$ -		\$ -
The Private Bank	\$ 1,000,000.00		\$ 1,000,000.00
DDA Loan	\$ 199,500.00	\$ -	\$ 199,500.00
Totals	\$ 7,537,338.97	\$ 7,641,563.41	\$ 15,178,902.38
% of total investment	49.65667992	50.34332008	100

Each investment institution has received and signed the Meridian Charter Township Investment Policy and Agreement to Comply.

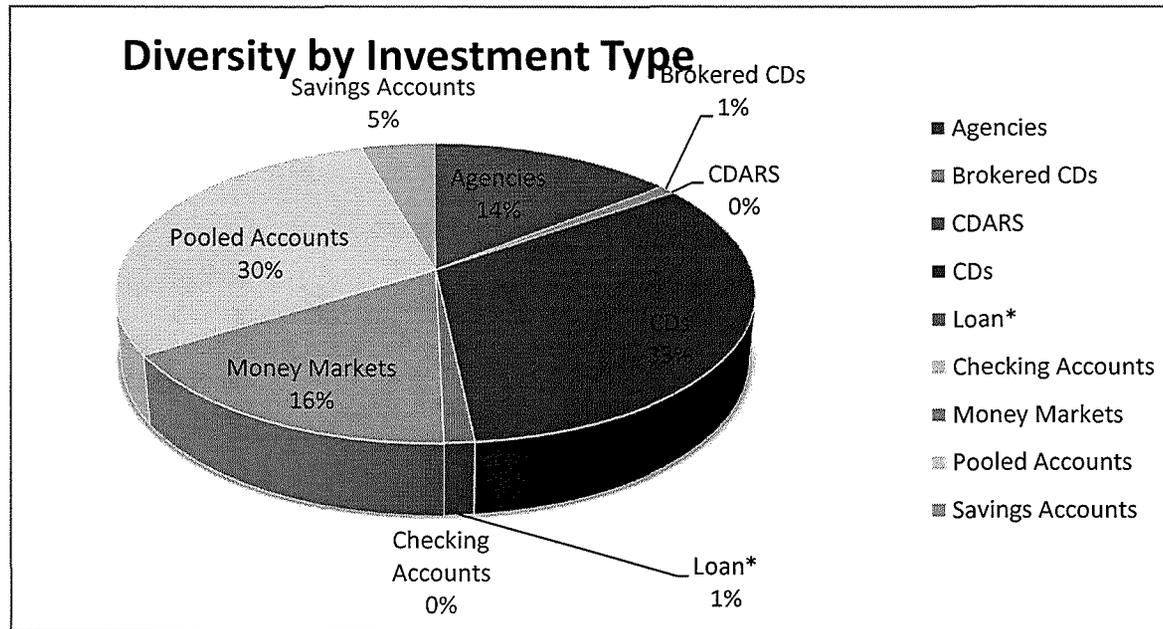
The signed agreement specifies that they are adhering to Public Act 20.

Investment Report Charter Township of Meridian



Current Investment Portfolio Size

Certificate of Deposits	\$ 5,014,401.47
CDARS	\$ -
Brokered CD's	\$ 150,000.00
Agencies	\$ 2,173,437.50
Loan*	\$ 199,500.00
Money Markets	\$ 2,473,542.57
Checking Accounts	\$ -
Savings Accounts	\$ 656,902.13
Pooled Funds	\$ 4,511,118.71
	\$ 15,178,902.38



* Not an official investment but reflected for tracking purposes.

9A

**CLERK'S OFFICE
BOARD COMMUNICATIONS
AUGUST 16, 2016**

Board Information (BI)

Sandy Otto

From: bobbie <bobbielane@wowway.com>
Sent: Sunday, July 31, 2016 8:40 PM
To: Board
Subject: Smear Campaign

Dear Board,

How disappointing to hear that someone is playing the political card in our town for political gain, and to foster keeping some of you in your positions.

The current smear campaign needs to end! The word is out in the community!

Sincerely,

Bobbie Margolis

Sent from my iPad

AUG 16 2016

BI-1

AUG 16 2016

Sandy Otto

From: Gmail <brhenison@gmail.com>
Sent: Sunday, July 31, 2016 7:24 PM
To: Board
Subject: Meridian Redi-Ride support

Hi,

I am a totally blind resident of Meridian Township who lives at 6247 Endenhall Way, Apt. 11, East Lansing, 48823, north of Birch Row and Hagadorn Roads. I am writing in support of adding and initiative to the November ballot with language about the re-authorization of the monies for public transportation (eliminating the word "CATA") so that further review can be conducted and Redi-Ride May be improved so that its intended use can be maximized, allowing residents who want or need to use it to be able to access it. For curb-to-curb transportation, I believe that more options need to be considered, maybe utilizing CATA, and reevaluating whether there may be other potential options that may save money and provide increased safe, efficient services for more riders, including extended hours in the evening and provision of service to addresses on both sides of a road in which only one side lies within Meridian Township. I am also in support of language being added to the ballot to increase taxes for transportation within Meridian Township by .1 mill. I believe Meridian Township residents would be in favor of efforts to maintain and improve current transportation services provided to its residents, realizing the benefits to all citizens and the importance of continually evaluating what is working and what needs to be changed to serve our people.

I moved here two years ago from Livingston County, being aware that there would be various transportation services available to me as a resident of meridian Township and Ingham County. I utilize CATA's £24 to travel to and from my full-time job which is at a non-profit organization (UCP of Michigan), at the northeast corner of Lake Lansing and Abbott Road. I also use the £1 CATA route sometimes. I periodically use Spec-Tran for work and to accomplish other tasks like grocery shopping and work meetings and other appointments. However, I rarely have been able to use Redi-Ride to accomplish tasks, due to the hours only running until around 4:00, because I work full-time Monday through Friday. I work directly across the street from the Biggby Coffee Plaza which is in Meridian Township but my work location is not in Meridian Township, therefore, I am unable to use Meridian ready ride from or to my work location. In conclusion, I would like the opportunity to use such a service so that I can buy things within Meridian Township and attend events within Meridian Township also, so I am requesting that you vote to ad this to the ballot this fall.

Thank you for your time and consideration. Please feel free to contact me for any clarification or further input. Also feel free to pass my email on. Thank you, Brenda

Brenda Henige
Cell 517-231-3194
Sent from my iPhone 6

AUG 1 6 2016

BI-2

AUG 1 6 2016

Sandy Otto

From: Ciney Rich <cineyr@hotmail.com>
Sent: Monday, August 01, 2016 10:40 AM
To: Board
Subject: Fw: 1211 Teakwood Circle

Good Morning!

I too would like to register my complaint on how the township and the owner have let the property fall into a blighted condition. It seems like if an absentee owner mows their lawn each month they're abiding to the Meridian building code. We've been very patience with the owner of this property in hopes they'd bring the property to neighborhood standards. Do we have a blight ordinance that can be used to protect , preserve and promote public health and safety and welfare of the neighborhood or is cutting the grass all that we can expect? Please consider an ordinance that can preserve and protect property values as this owner is destroying ours!

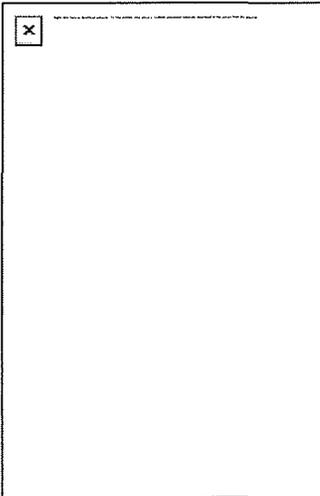
Thx!

Ciney Rich

5538 Silverleaf Ct

Haslett, MI 48840

<http://cttrust.org/cttrust/page/municipal-blight-ordinance>



Municipal Blight Ordinance | Connecticut Trust For ...

cttrust.org

Many Connecticut municipalities have enacted a blight ordinance to protect, preserve and promote public health safety and welfare. A blight ordinance can also work to ...

From: Scott Lyon
Sent: Friday, July 29, 2016 9:01 AM

AUG 16 2016

BI-3

AUG 16 2016

Sandy Otto

From: Beth Boyce <bkboyce@gmail.com>
Sent: Tuesday, August 02, 2016 2:47 PM
To: cataboard@cata.org
Cc: Board
Subject: Special meeting /BRT

Dear CATA Board;

In an email terming Meridian's action "stupid", Anne Woiwode has urged BRT supporters to attend your special meeting today. As I can not get there, I wanted to make sure that you're aware that every CATA customer I know is grateful to Meridian.

Rider concerns have always been dismissed with a "Oh, they're just resistant to change. They don't understand the benefits". No one else with Meridian's level of authority had paused to consider if the benefits worth the price. If the relatively small savings in time worth such drastic loss in services. To ask if new and shiny would mean better and more useful? To question if there might be a better means of answering burgeoning transit needs than tearing up our gateway?

I have attended meetings since BRT beginnings. The very few fellow passengers aware of the plans assumed BRT would operate in tandem with #1 and weren't worried. No sooner did more people start to become aware of BRT...than they breathed a sigh of relief due to the Meridian vote. Those that used to argue, "No way would they eliminate the #1", are now proclaiming, "CATA is going back to the drawing board thanks to Meridian." Most would never dream that you might just drop Meridian and forge ahead. Or know of this suddenly called meeting.

I urge CATA, despite grant deadlines, to find a way to insure the public has well-informed voices and the means to make them heard. Anne's email provided directions to Tranter. The people the BRT would affect most all know where CATA's offices are. They're not naysayers, they're just people depending on buses to go to work, school, and medical appointments; to see a movie or buy their groceries. Trust me, they DO want change. They just need change that works for them, not against them.

Sincerely,
Beth Boyce
200 Friendship Circle, Apt.220
Lansing 48912
517.290.6841

AUG 16 2016

BI-4

AUG 16 2016

Sandy Otto

From: kjdevito@comcast.net
Sent: Tuesday, August 02, 2016 5:23 PM
To: Board
Subject: Disappointing

To the Meridian Township Board Members

What a disappointment to find out what was mailed out to the citizens of Meridian Township to try to sway the voters, passing out false information. This seems to be a pattern with this board member.

How is it someone on the board could be a part of such a thing and expect to re-elected, it is shameful and dirty politics, not something I would of thought would of happened in Meridian Township.

Kathy DeVito
Okemos

AUG 16 2016

BI-5

AUG 16 2016

Sandy Otto

From: Christina Jones <christinajones386@yahoo.com>
Sent: Tuesday, August 02, 2016 12:09 PM
To: Board
Subject: CATA

Meridian Trustee Board:

This letter is written on behalf of the residents of Bickford Senior Living by myself Christina Jones, the Life Enrichment Director. I write, just finding out that you are thinking of letting other entities instead of CATA be used for our rides in Meridian Township. In theory yes, they should all have equal rights, however when practiced in the past, in other communities, this failed on so many levels.

We love CATA, the drivers are competent and we never have to questions whether we will be on time, have appropriate room, or be able to ride safely. Over the past 4 years in my role as Life Enrichment Director at Bickford, I have taken the residents on an estimated 290 outings, 6+ per month. We do not have the luxury of owning a bus of our own so we depend on CATA to provide this service for us. With Spectran and Redi-Ride in place, these outings have been less stressful, routine and even joyful. The drivers know us and we know them. We know exactly what to expect and that has a reassurance that I feel is needed in this business. The residents are excited to go, and most even know the routine drivers by name. The drivers are courteous and compassionate.

In the past, I have worked with other companies. The other companies assured us they had ability to tie down wheelchairs, only to find out at pickup that this was untrue. We were made to leave behind some of our most active wheelchair bound residents to accommodate them, instead of them accommodating us. In this business, you see MANY seniors who feel stuck with a recent loss of independence and what they look forward to is being out and being part of their community. They long for a feeling of normalcy. They just want to shop and go to lunch like they always did. CATA provides us with the consistency we need in this business.

I cannot imagine having to wonder each week what bus was coming to get us and have to let down the residents who possibly cannot travel on a week to week basis due to the unknown. In my opinion, why fix something that is NOT broken. CATA does a wonderful job. Drivers like Katie, Julie, and Lisa and schedulers like Peggy are the reason I can be at ease when planning my schedule. Please do not change what is in place and working so well. Not only do I feel that it would be a mistake, I don't wish to jeopardize my residents quality of life.

With Respect,

Christina Jones, LEC
Bickford Senior Living and Memory Care
3830 Okemos Rd
Okemos MI 48864
517-614-2693 C
517-706-0300

AUG 16 2016

BI-6

AUG 16 2016

Sandy Otto

From: phyllis vaughn <vaughnp8@yahoo.com>
Sent: Sunday, August 07, 2016 4:10 AM
To: Board
Subject: water

Hi,
Can someone tell me if the water problem was fixed at 10 am Friday when was it detected?
I have read all the minutes from Redi Ride Review group. Wow lot of repetition in comments.
Mr. Veenstra said he wondered why people were talking about Taxi service. It looks like it was mentioned several times.
I have nothing personal to gain or lose one way or the other on CATA.

I had a STIGMA about riding the bus. Partly because I was not used to depending or using public transportation.
I shared some of these issues with Julie Brixie (I had never spoke to anyone about it) I contacted CATA on my own. I said I thought their must be more people who felt that way. I always was afraid of bus terminals being raised in small town in country. We were never allowed to go near them.
I am 67 and could count on one had the times I had been on bus other than school bus.

So I contacted someone with Spec Tran and we set up an informational meeting at Grange. I do not hear all the complaints from residents here. Like the denials for rides. I have brought the wait on line time to their attention as one of my biggest complaints. It is wonderful now.

I do not like the four hours ahead to schedule Redi Ride but I work around it. It would be hard to cancel by 5 the night before unless you knew how your day would be when you got up.
It would be great if there was a way to have spec tran same day but I totally understand that one.

I am so far below poverty line I can't see the bottom of it but how in the world can someone complain about \$2.50 for one way?/ I just don't get that. It is worth that for me not to drive in E. Lansing traffic. I feel very safe and secure with the Spec Tran drivers. I appreciate this service so much. I have panic attacks and I can not explain to you what it means to have someone pick me up and take me to those scary doctors appointments.

I would like to help with this. Not be on commission so much as work to help people who have problem using the current system and get increased riders so we can extend to Grange Acres. Don't think it is helpful to have someone on this commission who is trying to promote his own business in taxi service. Like they say " if it ain't broke don't fix it" It just needs some attention.
In three years I have never been denied a ride. I might have a little bit of wait like 15 min after appt. I may be wrong but didn't think this was meant to be a service like a fixed route.

AUG 16 2016

BI-1

AUG 16 2016

Thanks for listening
Phyllis Vaughn

"Give your best to the world and the best will come back to you"

AUG 16 2016
BI-7
(page 2 of 2)
AUG 16 2016

Sandy Otto

From: Donna Rose <wild-rose@sbcglobal.net>
Sent: Friday, August 05, 2016 4:00 PM
To: Board
Cc: Derek Perry; Frank Walsh
Subject: Bad Problem Solving!!!!

Dear Board of Trustees,

I am usually pretty polite. I wanted to stay until the end of the meeting, but as you witnessed members of my party left and I needed the ride to get home. I wanted to address you again at the end of the meeting.

First, let me say that Redi Ride driver Katie is misinformed about my scheduling. She has driven me, but never on a same day ride in recent years because they haven't been available at times I have needed. She has no idea the number of times I tried to get Redi Rides and was told there weren't any rides, or that rides I did get were scheduled very far in advance. I have always had a good relationship with all drivers, so why she chose to pick on me, I don't know. I thought that was pretty unprofessional. I liked her.

Trustee Veenstra you are an angel. I will never forget how hard you have tried to move our needs forward and the rest of this letter doesn't really apply to you. Julie Brixie and Sandy from CATA were behind the postcard initiative. They aren't a third of the person you are. I know how hard it is to go to dialysis. I did it for years and worked. You are a brilliant public servant and anyone smutting your name should be ashamed. They are simple thinkers and have no analytical skills.

Do you know how difficult it is to come before a Board such as yours to complain about a company like CATA, knowing they will likely fight to the end defending themselves? Knowing they will bring others with disabilities who are handpicked to spout their rhetoric and support the status quo? Have you ever had to ask for improvement to a service on which you depend? I think you have wasted my time throughout the past seven months. After all of the hours we have been attending the Redi Ride Committee it appears most of you have learned nothing. And it is incredibly disheartening. Now at your meeting last evening you have decided you are done with us. Service stays the same and kids continue to plug up the service. And although we ask you to, you never rode Redi Ride one time. It is no loss to you that the status quo is upheld. After all, you don't have to ever use public transit. Who do you think you are?

CATA has never provided us with a breakdown of the costs of providing Redi Ride to our township. You, however have the power to get the information you need to make an educated and informed decision regarding public transit, but you have never asserted that power on behalf of our citizens. Last evening you might have just as well agreed with CATA that all customers are happy with the service, when you have heard from countless individuals that this just isn't true. And let's say CATA is right. Why is it such a threat to try and improve this system?

You sat there as very poor problem solvers, but what the heck, your life doesn't depend upon this. I want CATA to remain the contractor for many reasons, but they aren't good problem solvers either. Every item of concern last evening could be answered in contractual terms with any provider.

Providing ADA training and disability sensitivity, providing transfers the type of vehicles, could have been addressed in a contract. But you let those items become barriers instead of realizing ultimate resources that could be possible. We could have written a proposal for just a .1 millage without a name of a provider so we could at least try something different. Then in

2018 we could combine it with the current one. But you couldn't think of that. I believe taking CATA's name off the millage might make them a bit more responsive to others. I am not opposed to them remaining the contractor, but they allowed our program to run on auto-pilot for years, and apparently you are all just fine with that. We don't have a

contract with them, but apparently you are all fine with that. Delhi has longer running service and their tax payers DON'T pay a penny for it, but you are all fine with that. We are subsidizing an entire system for others, while paying the most for CATA services and getting the least amount of service in the region, and you are all fine with that. I get it, you don't depend on public transit. You have the power to make it a new day in Meridian Twp. where CATA is concerned. You really don't need anyone to do that, just empowerment!

I am very angry because it occurs to me that the people with disabilities CATA brings to meetings are getting extra perks as a part of their Local Advisory Committee involvement. If that is so they shouldn't be able to make one comment about the service, because they aren't experiencing the real thing. How will Mr. Jackson be using Redi Ride to get to his job at MSU? Is he going to work on the East side of Hagadorn? Redi Ride doesn't serve but just a tiny area of MSU. If he has to be there before 9:15 AM and works until 5 PM how can he use the service? Why do I have to point this out. Why can't you figure it out yourselves. Maybe it is because you don't depend on the service? How Mr. Jackson can say that providing transportation after 5 PM is an entitlement when he has a wife who drives, is irresponsible talk and only hampers civil rights for people with disabilities who want to live with equity in our society. I know MR. Jackson, I was quite surprised to hear him say this.

I have spoken up on many issues and have improved things for all people with disabilities in many instances, even for those who are fine settling for the status quo simply out of habit. I could tell you many personal stories where I have changed things for the better with and without litigation. I am not new to the pitfalls or triumphs of advocacy.

The obvious thing to have done from the beginning would be to tell residents, no more rides for students to or from school. Children with disabilities are protected by and must be provided transportation to and from school by the Rehabilitation ACT of 1973 and Individuals with Disabilities Education Act of 1975. So that should never be an issue. If it is then Okemos Public Schools are violating these federal laws. I am blind and had to walk a mile to my high school. There weren't laws back then like there are now. We are allowing our children to become unhealthy wimps. Once we saw statistics regarding student riders we could have made this decision in 5 minutes and been done in February. But Mr. Styka wanted the kids in his school system to get rides, despite most of their parents owning vehicles, and at the expense of those adults who depend on the service and who may not have any alternatives.

Along with the stupid BRT plans, This Redi Ride issue is so disheartening. Public transit that I pay for, have to depend upon, but can't use. And all of the people deciding how my service will look don't use it and don't depend upon it!

I can't believe I am saying this, but all my votes will be republican in the fall. The democrats here talk a good talk, but they are not walking with all of their citizenry.

Donna Rose, LMSW
6207 Cobblers Drive
East Lansing, MI 48823

AUG 16 2016

BI-8

(page 2 of 2)

AUG 16 2016

Sandy Otto

From: Donna Rose <wild-rose@sbcglobal.net>
Sent: Monday, August 08, 2016 7:01 PM
To: DWAlexander@cata.org
Cc: Frank Walsh; Board
Subject: Bus Announcements Not Working

Hi Deb,

After the last Redi Ride meeting we talked about my email describing how the automated bus announcement system was announcing the stop after they had been passed. You asked me that day to let you know if this happened again because you thought these problems had been fixed. I got on a #24 bus at the stop in front of the Peanut Barrel on Grand River today at 4:17 PM and there wasn't an announcement for what the bus number was, nor were stops being announced. I went to the door of the bus and asked for the number and he told me. He announced main streets.

Here's the thing! Several people in the past week have told me about issues like this and I gave them your email address. I really hope they contact you so CATA can figure this out. It's not just people who are blind who depend upon these announcements. When I worked at CMH I had several developmentally disabled and cognitively disabled clients who use the talking stop system.

While they are not likely to contact you about this they might board the wrong bus.

Look, I don't mind helping out. However, I have a good rapport with the drivers and don't want to ruin that. I cannot be the unpaid monitor for the ADA access CATA is supposed to provide. It has to be an in house effort. If the lift or ramp doesn't work I am certain drivers are required to report it. Just as that is the case this needs to be added to the roster of problems the driver has to report. There must be a way to test the bus prior to leaving the station to make sure this system is working properly. If buses don't work they shouldn't leave the garage. Hopefully you have a policy in place so if a lift or ramp isn't working the bus can be replaced?

This needs to be the case for all accessible features. Why would people who need the announcement system be left without their accommodation?

Donna Rose

AUG 16 2016

BI-9

AUG 16 2016

Sandy Otto

From: Sandy Draggoo <SDraggoo@cata.org>
Sent: Tuesday, August 09, 2016 5:20 PM
To: wild-rose@sbcglobal.net
Cc: Frank Walsh; Board
Subject: Your August 8th email

Donna:

Debbie is out of town so I am answering your email of August 8th regarding main street announcements being made on our buses. You stated that the Route 24 bus operator had verbally announced the main streets after you had boarded his bus at the Peanut Barrel on Grand River yesterday (August 8th). We are pleased that he did his job as he was taught to do. You stated that he had answered you as to what his bus number was when you had asked him but we think you mean his "route" number. This should have been called out when he stopped his bus. We have already put out a memo to ALL operators today, reminding them of their responsibility to do this. This responsibility carries discipline if not done. We are serious about it. If for some reason, the technology on the bus is not functioning correctly, the Operator must verbally announce the stops and we are pleased that he did that. We take responsibility for the non-route announcement.

If you have any further comments or questions, please contact me.

Sandy

AUG 16 2016

BI-10

AUG 16 2016

Sandy Otto

From: Matt Johnson <mattjohnson81@gmail.com>
Sent: Tuesday, August 09, 2016 6:22 PM
To: Board
Subject: Lake Drive Resurfacing

I am writing to express displeasure in the use of chip and seal for the resurfacing of Lake Drive around Lake Lansing.

Lake Drive has designated bike lanes on the shoulder and is often used by those cycling, walking, running and enjoying outdoor activity.

Earlier in the summer I was pleased to see that large sections of Lake Drive were resurfaced using asphalt making a smooth surface perfect for these activities. It was a welcome improvement from the eroding, rough chip and seal surface that had existed prior to this work.

Today I came home dismayed to a dusty, gooey mess as the road has been chip sealed once again. For an area of the township that has been trying to attract outdoor recreation and activities it is a shame the road is now largely unusable to these users. The chip seal surface is rough and provides a lot of rolling resistance. It certainly will be a bumpy, painful and slow experience to ride a road bike, if even possible. In the current gravel like state it is unusable altogether. I'm expecting that it will be fog sealed and smoothed in the coming days.

To be honest, it would have been better to leave the road as it was until such time it could be resurfaced properly with all users in mind using asphalt.

In the future, you should consider how the road is used before applying a solution to repair. Chip seal may be fine for a rural county road in the country, but it is not a good solution for a residential street with multiple methods of transportation. Cutting a few corners with inferior road repair solutions for a cost savings isn't always the answer.

I understand the county handles this, but surely the board has a voice and can advocate accordingly.

If we can propose wasting \$130 million plus on a BRT that no one will use and create inconvenience for all we can surely afford to surface our streets properly.

Matt Johnson
1124 Woodwind Trail
Haslett

AUG 16 2016

BI-11

AUG 16 2016

Sandy Otto

From: Rhonda Bueche <rbueche@comcast.net>
Sent: Friday, August 12, 2016 12:22 PM
To: Stewart McKenzie; Office of Senator Stabenow; Edgar, Sharon (MDOT); senchertel@senate.michigan.gov; Board; Frank Walsh; spigg@mitcrpc.org; jsnell@mitcrpc.org; samsingh@house.mi.gov; pdionne@mitcrpc.org; info@cata.org
Subject: Citizens' Rights

Dear Ladies and Gentlemen;

It is with great regret that I write this letter.

Never before would it be imagined that a Meridian Township Treasurer would instigate such a divisive campaign strategy of slandering fellow Trustees to retain her seat on the Township Board and elect her slate of 'Team Meridian' candidates. To untruthfully slander the professional integrity of hard-working fellow board members reveals the Treasurer's true character, as well as the intent of "Team Meridian" and "The Residents for a Better Meridian".

It is with obvious certainty that the results of the primary election were directly influenced by the negative allegations made about Mr. Dreyfus and Mr. Veenstra. Without a doubt, some other candidates were also affected by the smear tactics. These two honorable Trustees, our elected officials, have been some of the most trusted voices on behalf of the majority of citizens. After 12 years of dedicated service and honorable representation of the public on the Meridian Board, Mr. Veenstra was not elected.

These actions are recognized by the citizens as an attack against us not just our officials. Our elected officials are our trusted voices and one of the only avenues with which we can be heard and represented. It is clear that the Meridian Township Treasurer has disrespected and repudiated public opinion that is in opposition to her state of affairs. By using this attempt to remove these Trustees from office, our Township Treasurer is directly removing the public voice.

The anti-BRT public sentiment has put this Meridian Township Treasurer (and CATA Board Member) at odds with the general public and the other educated Trustees who supported the voice of the people. She has on several occasions stated at the open, televised, public Meridian Township meetings that she is "representing CATA" – not the Meridian Township, as she was elected to do.

AUG 16 2016

BI-12

AUG 16 2016

This action to discredit fellow Trustees is indeed an act to discredit the public. This is not considered just a lack of professionalism and obvious conflict of interest; this is a blatant attack on the public's rights to free speech, a fair election process and appropriate representation unaffected by ulterior motives.

It is my hope that this information is taken for the record.

Respectfully Submitted,

Rhonda Bueche

Meridian Township Resident

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BI-12
(page 2 of 2)
AUG 16 2016

9A

**CLERK'S OFFICE
BOARD COMMUNICATIONS
AUGUST 16, 2016**

Commission Linkage (CL)

Sandy Otto

From: Pat Cannon [mailto:pat.cannon@comcast.net]

Sent: Thursday, August 04, 2016 11:58 PM

To: Frank Walsh

Cc: Sandra Draggoo (Sandra Draggoo); Debbie Alexander; Julie Brixie; 'Robert Swanson'; bele.48823@gmail.com; Elizabeth Ann LeGoff

Subject: Resignation from CATA Board

August 4, 2016

Mr. Frank Walsh, Manager
Meridian Charter Township
5151 Marsh Road
Okemos, Michigan 48864

Dear Mr. Walsh,

This is to advise you and the Meridian Township Board of Trustees that, effective immediately, I am formally resigning from the Capital Area Transportation Authority (CATA) Board of Directors as an appointee of the Township Board. As you know, this most regrettable action is necessitated by the fact that my wife and I have moved out of Meridian Township and are now residing in East Lansing.

When I spoke to you in April to advise you of our move you suggested that I continue to serve on the CATA Board until my current term expires at the end of September or until the Meridian Township Board took action to appoint my successor or to request my resignation. Although I was informed that it would not be necessary to immediately register to vote when we moved, we were legally required to change our address and, as such, we felt obliged to also change our voter registration to East Lansing. Consistent with the sentiment expressed at tonight's meeting of the Township Board; I am now officially resigning from the CATA Board.

It has been an absolute pleasure to reside in Meridian Township for 39 years and a genuine honor to serve as an appointee of the Township Board since 1978, first as a member of the Township's original Cable Commission, and then to the CATA Board in 1991. In fact, Frank, Janeile and I would still be happy Meridian residents if we had been able to find housing arrangements similar to what we've found at Abbott Parkside Senior Apartments, a complex designed and operated to offer independent living options for seniors.

Please convey to the Board of Trustees my deep appreciation for the service opportunities I've been privileged to experience for more than 35 years. It is my intention to attend a Township Board meeting in the very near future to personally express my gratitude for the opportunity to serve Township residents for so long. In the meantime, take care and be well.

Best always,

Pat Cannon
2700 Marfitt Road, #307
East Lansing, Michigan 48823

AUG 16 2016

CL-1

AUG 16 2016

Sandy Otto

From: Gail Oranchak
Sent: Tuesday, August 09, 2016 8:09 AM
To: Sandy Otto
Subject: FW: resignation date

-----Original Message-----

From: cordillarchplan [mailto:cordillarchplan@michcom.net]
Sent: Thursday, July 28, 2016 2:39 PM
To: Gail Oranchak <oranchak@meridian.mi.us>
Cc: scottcra@msu.edu
Subject: resignation date

Dear Gail,

Since I will be moving out of the area in the upcoming future, I am announcing my resignation from the Meridian Township Planning Commission. It has been a pleasure to serve the community since January of 2011 in this way. I am thankful for the opportunity to work with you and my fellow commissioners.

I am planning on the August 8th as my last meeting. My resignation will be effective August 9, 2016.

Best Regards,
Holly Cordill

AUG 16 2016

CL-2

AUG 16 2016

9A

**CLERK'S OFFICE
BOARD COMMUNICATIONS
AUGUST 16, 2016**

Regional Linkage (RL)

Sandy Otto

From: Julie Brixie
Sent: Tuesday, August 02, 2016 12:57 PM
To: Board
Subject: Fwd: special CATA meeting called

----- Forwarded message -----

From: "Julie Brixie" <brixie@meridian.mi.us>
Date: Tue, Aug 2, 2016 at 11:40 AM -0400
Subject: special CATA meeting called
To: "Frank Walsh" <walsh@meridian.mi.us>

Frank,

A special CATA board meeting has been called.

CAPITAL AREA TRANSPORTATION AUTHORITY
SPECIAL MEETING
OF THE BOARD OF DIRECTORS

TUESDAY, AUGUST 2, 2016 - 4:00 P.M.
CATA ADMINISTRATIVE OFFICE BUILDING

NOTICE TO BOARD MEMBERS OF SPECIAL MEETING

Pursuant to Board Policy #400, Section 2.03, a special meeting of the CATA Board of Directors is scheduled for Tuesday, August 2, 2016, at 4:00 p.m., in the CATA Board Room at 4615 Tranter Street, Lansing, Michigan. The purpose of this special meeting is to review the Michigan Avenue/Grand River Avenue Corridor Bus Rapid Transit Project ("BRT Project"), authorize contracts for additional consultant services that are necessary to complete the Environmental Assessment and Small Starts Application and advance preliminary engineering for the Project, and take up such other business as may come before the Board.

/s/ Patrick D. Cannon

Julie Brixie | Meridian Township Treasurer
Charter Township of Meridian | 5151 Marsh Road | Okemos, MI 48864
Direct Dial 517.853.4144 | Office 517.853.4140 | Fax 517.853.4251
brixie@meridian.mi.us

AUG 16 2016

RL-1

AUG 16 2016

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER
NOTICE OF DAY OF REVIEW OF DRAINAGE DISTRICT BOUNDARIES
AND DAY OF REVIEW OF APPORTIONMENTS

Notice is Hereby Given that on Wednesday, August 31, 2016, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage Districts for the Drains listed below, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drains and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain Commissioner will also review the apportionment of benefits for assessment purposes. The Drains are located and established in the following municipalities, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

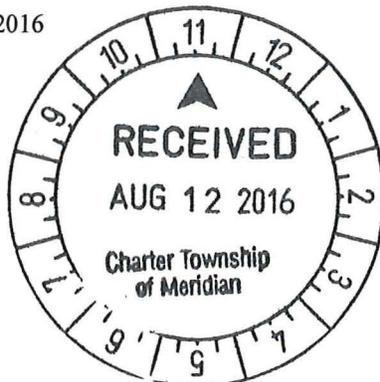
DRAIN NO.	DRAIN NAME	MUNICIPALITY	SECTION NUMBERS
C 23-00	COLUMBIA STREET DRAIN	CITY OF MASON VEVAY TOWNSHIP	5, 6, 7, 8 6, 7
C 29-00	COSTIGAN DRAIN	CITY OF EAST LANSING MERIDIAN TOWNSHIP	8, 9 3, 4, 5, 8, 9, 10
F 30-00	FARMINGTON DRAIN	LANSING TOWNSHIP	18
F 31-00	FARMINGTON NO. 2 DRAIN	LANSING TOWNSHIP	18
F 32-00	FARMINGTON #3 DRAIN	LANSING TOWNSHIP	18
F 25-00	FOUNTAIN DRAIN	AURELIUS TOWNSHIP	16, 17, 20, 21
M 36-00	MEADVILLE DRAIN	INGHAM TOWNSHIP WHITE OAK TOWNSHIP	25, 26, 35, 36 30, 31
P 13-00	POWELL DRAIN	WILLIAMSTOWN TOWNSHIP	10, 15, 16, 21, 22
P 18-00	PROESTAL DRAIN	STOCKBRIDGE TOWNSHIP WHITE OAK TOWNSHIP	4 33
Q 01-00	QUINN AND HICKEY DRAIN	BUNKER HILL TOWNSHIP STOCKBRIDGE TOWNSHIP	1, 11, 12, 13 7
S 16-00	SLOAN CREEK DRAIN	ALAIEDON TOWNSHIP CITY OF LANSING MERIDIAN TOWNSHIP WHEATFIELD TOWNSHIP WILLIAMSTOWN TOWNSHIP	1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15, 23, 24 3 34, 35, 36 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 22, 27, 28, 29, 30, 32 31, 32, 33

Drain assessments will be collected in the same manner as property taxes. If Drain assessments are to be collected in installments, they may be paid in full with any interest to date at any time to avoid further interest charges. Maps of the proposed Drainage District boundary revisions may be found at the Ingham County Drain Commissioner's Office or web site (<http://dr.ingham.org>).

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at 711 (TTY) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from a Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision. And persons aggrieved by the decision of the Drain Commissioner with regard to the apportionment of benefits for assessment purposes may appeal to the Ingham County Probate Court within ten (10) days of the Day of Review.

August 2, 2016




 Patrick E. Lindemann
 Ingham County Drain Commissioner

AUG 16 2016

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AUG 16 2016

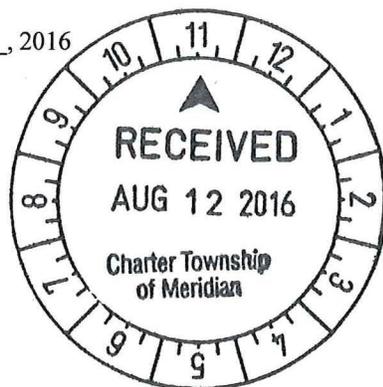
**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER
NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

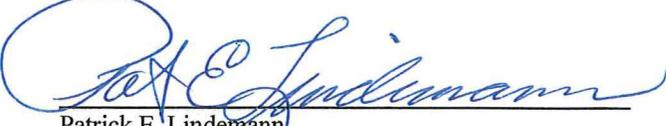
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DRAIN NO.	DRAIN NAME	MUNICIPALITY	SECTION NUMBERS
F 10-00	FRANKLIN DRAIN	CITY OF MASON VEVAY TOWNSHIP	16, 17 16, 17
G 05-00	GILLETT DRAIN	DELHI TOWNSHIP	25, 26, 35, 36
K 08-00	KEELER DRAIN	DELHI TOWNSHIP	29, 30, 31, 32
K 05-00	KIERSTEAD DRAIN	CITY OF EAST LANSING MERIDIAN TOWNSHIP	8, 17 8, 17
M 16-00	MUD CREEK DRAIN	ALAIEDON TOWNSHIP BUNKER HILL TOWNSHIP CITY OF MASON INGHAM TOWNSHIP LESLIE TOWNSHIP VEVAY TOWNSHIP WHEATFIELD TOWNSHIP	9, 10, 14, 15, 16, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34, 35, 36 5, 6, 7, 8 4, 10 6, 7, 19, 20, 29, 30, 31, 32 1, 2, 11, 12, 13 1, 2, 3, 4, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 35, 36 19, 20, 29, 30, 31, 32
O 15-00	OAKWOOD DRAIN	CITY OF LANSING DELHI TOWNSHIP	2 1, 2
P 48-00	PINE KNOLL ESTATES DRAIN	WILLIAMSTOWN TOWNSHIP	29
T 14-00	TOBIAS DRAIN	CITY OF WILLIAMSTON LEROY TOWNSHIP WHEATFIELD TOWNSHIP WILLIAMSTOWN TOWNSHIP	1, 2, 11, 12, 36 5, 6, 7, 18 1, 2, 11, 12, 13 36
V 11-00	VICARY DRAIN	BUNKER HILL TOWNSHIP	19, 20, 29, 30, 32
W 44-00	WAVERLY HILLS DRAIN	LANSING TOWNSHIP	19
W 11-00	WHEATFIELD NO. 1 DRAIN	ALAIEDON TOWNSHIP WHEATFIELD TOWNSHIP	13 17, 18, 19, 20
R 07-14	WHITEHILLS LAKES BRANCH OF REMY CHANDLER BRANCH #5 DRAIN	MERIDIAN TOWNSHIP	4, 5

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at 711 (TTY) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance. *You are Further Notified* that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from a Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

August 2, 2016




Patrick E. Lindemann
Ingham County Drain Commissioner

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**CLERK'S OFFICE
BOARD COMMUNICATIONS
AUGUST 16, 2016**

Staff Communications (SC)



PRESS RELEASE
Comcast
One Comcast Center
Philadelphia, PA 19103
www.comcastcorporation.com

U.S. Department of Housing
and Urban Development –
Julián Castro, Secretary
Office of Public Affairs,
Washington, DC 20410

COMCAST AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COLLABORATE TO CLOSE THE DIGITAL DIVIDE FOR UP TO 2 MILLION HUD-ASSISTED HOUSEHOLDS IN MAJOR INTERNET ESSENTIALS PROGRAM EXPANSION

Internet Essentials to Reach More Than 40 Percent of All HUD-Assisted Households Nationwide

PHILADELPHIA (July 15, 2016) — Today, Comcast and the U.S. Department of Housing and Urban Development's (HUD) [ConnectHome](#) initiative took an historic step to close the digital divide in America. Now, public housing and HUD-assisted residents living in Comcast's service area are eligible to apply for [Internet Essentials](#), the company's high-speed internet adoption program for low-income families. Including homes covered by Comcast's pilot public housing expansion announced in March, an estimated total of up to 2 million HUD-assisted homes, including Public Housing, Housing Choice Voucher, and Multifamily programs, will now have access to low-cost internet service.

"ConnectHome is opening doors of opportunity for our next generation of Americans," said HUD Secretary, Julián Castro. "Today's announcement has the potential to transform the lives of hundreds of thousands of kids across the nation by giving them the tools to reach their full potential. We're grateful to Comcast for joining the ConnectHome initiative, which has extended its reach to more than 1.5 million children in one short year."

"This announcement reaffirms Comcast's determination to make a meaningful impact to close the digital divide for low-income families in this country," said David L. Cohen, Senior Executive Vice President and Chief Diversity Officer of Comcast. "This is the single largest expansion of the Internet Essentials program in its history, and we're thrilled to be working with HUD to help connect even more families, including seniors, veterans, and adults without children, to the transformative power of having internet service at home."

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The top ten states and cities with the largest numbers of HUD-assisted households in Comcast's service area include*:

Top 10 States		Top 10 Cities	
California	191,000	Chicago, IL	91,000
Illinois	175,000	Philadelphia, PA	35,000
Massachusetts	167,000	Miami, FL	31,000
Pennsylvania	164,000	Baltimore, MD	31,000
Florida	136,000	Houston, TX	31,000
Michigan	110,000	Washington, DC	30,000
New Jersey	105,000	Detroit, MI	25,000
Maryland	88,000	Atlanta, GA	24,000
Georgia	84,000	San Francisco, CA	22,000
Tennessee	80,000	Pittsburgh, PA	20,000

**These numbers are for all HUD-assisted homes of which approximately 35 percent have school-aged children and are, therefore, already eligible to apply for Internet Essentials. These numbers also include households covered by Comcast's public housing pilot announced in March.*

Between 2009 and 2014, broadband service providers spent over \$422 billion on capital investments, and three in four American households now use broadband at home. Despite this significant progress, one in four American households still don't access the internet at home, particularly lower-income families with children. According to the 2013 American Community Survey, less than 43 percent of individuals without a high school diploma or equivalent lack home internet access, but under this opportunity adults and young learners can get connected from the comfort of their own homes and take advantage of resources to get a GED credential, apply for and complete college, and acquire the necessary digital literacy skills to thrive in a highly competitive, global workforce.

ConnectHome strives to ensure students can access the same level of high-speed Internet at home that they have in their classrooms. Today's announcement furthers this vision, benefiting students of all ages.

This is the ninth time in five years Comcast has expanded eligibility for Internet Essentials. The policy change marks the first time, nationally, households without children eligible to participate in the National School Lunch Program are officially able to apply for Internet Essentials. In 2011, the program was first offered to families with children eligible to receive a free school lunch from the National School Lunch Program. It was expanded, in 2012, to children eligible for the reduced price school lunch program. In 2013, Comcast expanded eligibility to include families with children in parochial, private, charter, and cyber schools, as well as students who are home schooled. Last year, Comcast extended the program two more times, on a pilot basis, to low-income seniors and low-income community college students. Earlier this year, another pilot program extended Internet Essentials to those living in public housing in Miami, Nashville, Philadelphia, and Seattle. Finally, Comcast has expanded the number of schools where every student in the school will be deemed eligible for the program so long as a certain percentage of the kids in that school are NSLP eligible – from 70 percent, to 50 percent, and now to 40 percent. As a result, Comcast estimates auto-enrollment now applies to about half of the 48,000 schools across its service area.

Internet Essentials Key Investments

From August 2011 through December 2015, Internet Essentials has connected more than 600,000 low-income families, benefitting more than 2.4 million Americans, to the internet at home. Also since 2011, Comcast has invested more than \$280 million in cash and in-kind support to help fund digital literacy training and education initiatives, reaching nearly 4.4 million people through national and local nonprofit community partners.

- Provided more than 47,000 subsidized computers at less than \$150 each.
- Distributed for free nearly 51 million Internet Essentials program materials.
- Broadcast more than 8.3 million public service announcements, valued at more than \$100 million.
- Welcomed 5 million visitors to the Internet Essentials websites in English and Spanish and its Online Learning Center.
- Fielded more than 3.9 million phone calls to our Internet Essentials call center.
- Made Internet Essentials available in nearly 48,000 schools in more than 5,000 school districts, in 39 states and the District of Columbia.
- Partnered with 9,000 community-based organizations, government agencies, and federal, state, and local elected officials to spread the word.

About ConnectHome

Building on the Obama Administration's goal to expand high speed broadband to all Americans, in July 2015, President Obama and HUD Secretary Julián Castro announced [ConnectHome](#), an initiative to extend affordable broadband access to families living in HUD-assisted housing. Through ConnectHome, internet service providers, non-profits and the private sector are offering broadband access, technical training, digital literacy programs, and devices for residents in assisted housing units in 28 pilot communities across the nation. ConnectHome creates a platform to help ensure that students have access to high-speed internet for studying and doing their homework at home, as well as in school.

About Internet Essentials

[Internet Essentials](#) from Comcast is the nation's largest and most comprehensive high-speed internet adoption program. It provides low-cost high-speed internet service for \$9.95 a month plus tax; the option to purchase an internet-ready computer for under \$150; and multiple options to access free digital literacy training in print, online and in-person. For more information, or to apply for the program, visit www.InternetEssentials.com or call 1-855-846-8376. Spanish speakers should call 1-855-765-6995.

About Comcast Corporation

Comcast Corporation (Nasdaq: CMCSA) is a global media and technology company with two primary businesses, Comcast Cable and NBCUniversal. Comcast Cable is one of the nation's largest video, high-speed internet and phone providers to residential customers under the XFINITY brand and also provides these services to businesses. NBCUniversal operates news, entertainment and sports cable networks, the NBC and Telemundo broadcast networks, television production operations, television station groups, Universal Pictures and Universal Parks and Resorts. Visit www.comcastcorporation.com for more information.

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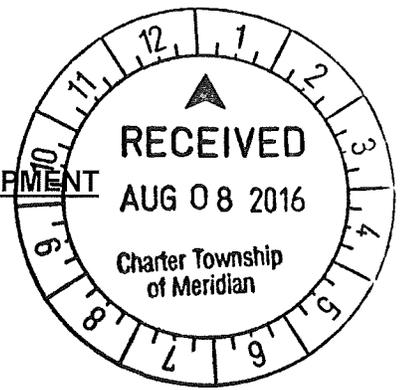
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DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

SITE PLAN REVIEW DECISIONS



Site Plan Review Approvals (as of 8/5/16):

#16-05 (Chick Fil A)

Request to construct an approximate 4,700 square foot quick serve restaurant with drive-thru at 2075 Grand River Ave.

Approved: 7/5/2016

#16-07-06 (242 Community Church)

Request to remove and replace the entry canopy

Approved: 8/5/2016

#16-14-14 (Holiday Inn Express)

Request to modify plans approved under Site Plan Review #15-14-14 by increasing the square footage of the hotel from approximately 57,000 square feet in gross floor area to approximately 62,000 square feet in floor area, adding 4 hotel suites, and modifying the building entrance location and parking layout.

Conditional Approved: 7/15/2016

#16-96-10 (Sparrow /MAC)

Request for light waiver to replace the current Halide (HID) lights with LED lights onto current light fixtures.

Approved: 7/22/2016

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PROPOSED BOARD MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the August 4, 2016 Regular Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the August 4, 2016 Regular Meeting with the following amendment(s): [insert amendments].

**AUGUST 16, 2016
REGULAR MEETING**

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **DRAFT** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
THURSDAY, AUGUST 4, 2016 **6:00 P.M.**

PRESENT: Supervisor LeGoff, Clerk Dreyfus, Treasurer Brixie, Trustees Scales, Styka, Veenstra,
ABSENT: Trustee Wilson
STAFF: Township Manager Frank Walsh, Assistant Township Manager/Director of Public
Works and Engineering Derek Perry, Director of Community Planning & Development
Mark Kieselbach, Assistant Police Chief Ken Plaga, Fire Chief Fred Cowper, Director
of Information and Technology Stephen Gebes, Director of Finance Miriam Mattison,
Human Resources Director Joyce Marx, Administration Intern Griffin Graham

1. CALL MEETING TO ORDER

Supervisor LeGoff called the meeting to order at 6:00 P.M.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor LeGoff led the Pledge of Allegiance.

3. ROLL CALL

The secretary called the roll of the Board.

4. PRESENTATION

A. Shelter & Evacuation Plans-Tavis Millerov, Doug Vander Hulst, and Joyce Marx

Director Marx highlighted Human Resources 2015 goal to evaluate loss prevention and safety awareness by updating all of the evacuation and shelter notices across the Township. Fire Inspector Millerov went through the analysis used to update the evacuation plans for Meridian Township buildings. GIS Specialist Doug Vander Hulst noted he used aerial photographs of the Tri-County area and engineering plans for the Township buildings to create maps for use by both employees and the public in the event of an emergency. Director Marx indicated this was the first challenge taken on by the newly created Safety Committee.

Trustee Scales requested the Board be supplied with evacuation procedures for the Township Hall in the event it transpires during a Board meeting.

5. PUBLIC REMARKS

Supervisor LeGoff opened Public Remarks.

Sandra Draggoo, 6154 Columbia Street, Haslett, and CEO/Executive Director of the Capital Area Transportation Authority (CATA), believed now is not the time to place language regarding CATA providing the Redi-Ride service on the November ballot. She indicated CATA has been working to make changes and improvements to the Redi-Ride service. Ms. Draggoo stated only 2% of ridership are denied a ride because the bus is full. She stated most of the customers are happy with the current service and requested the Board wait until the expiration of the current Redi-Ride millage to place the Redi-Ride issue on the ballot again.

Debbie Alexander, 2535 Capeside Drive, Okemos, stated her husband is a regular rider of Redi-Ride due to being wheelchair bound. On his behalf, she urged the Board not to place Redi-Ride on the ballot. Ms. Alexander stated it is imperative to use a service provider whose obligation it is to meet the American Disabilities Act (ADA) requirements as not all disabilities or mobility devices are equal. In her role as Assistant Executive Director of CATA, she noted 30% of those who reserve a ride either cancel the ride or are a no show. Ms. Alexander requested the Board allow the recommendations it passed which came out of the Redi-Ride Review Committee (RRRC) to be put into place and monitor their impact.

James Liebbe, 1835 Nemoke Court, #5, Haslett, noted his satisfaction with both the Redi-Ride and SpecTran service through CATA.

Katie Kelley, 2710 Belaire, Lansing, President of Amalgamated Transit Union (ATU) Local 1039, highlighted the specific training each bus driver and maintenance staff receives. She voiced appreciation to the members of the RRRC for their hard work. Ms. Kelley stated the strongest voice on the committee was from someone who she believed stood to profit from a change in the Redi-Ride millage language. She stated CATA is a non-profit organization which puts people ahead of profit.

Debra Woodhams, 1637 Lake Drive, Apt. 75, Haslett, stated Redi-Ride is the only transportation she has and she must rely on it for all her transportation needs.

Joe Frazier, 3900 Willow Ridge Drive, Holt, spoke to his mother's physical confinement to a wheelchair and her reliance on Redi-Ride to get around. He talked about the friendly employees and the care they take with passengers.

Tom Pinnavaia, 5901 E. Sleepy Hollow Lane, East Lansing, addressed the proposed Sleepy Hollow Infrastructure Improvements. He noted the deteriorating condition of his neighborhood's road, well water and septic systems. Mr. Pinnavaia stated there was general support for the concept of installing a sanitary sewer and water main, while acknowledging the exceptional cost. He requested a 20 year payback assessment which would allow residents to afford the needed improvements.

Jerome Jackson, 1829 W. Grand River, Apt. I-8, Okemos, voiced opposition to replacing CATA as the service provider for Redi-Ride. He indicated he serves on the Lansing Advisory Council supporting CATA, the Tri-County Office on Aging and the United Cerebral Palsy Michigan Board of Directors, all of which are dedicated to ensuring independence and improved quality of life for persons with disabilities and senior citizens.

Diana Engle, 2164 Karry, East Lansing, noted she was one of the four RRRC members who did not vote to place Redi-Ride funding language on the November ballot as there is currently a Redi-Ride millage in place which will expire in 2018. She believed such an act would risk Township residents losing the current great service. Ms. Engle indicated the mood of the electorate does not support a transportation millage proposal on the November ballot. She also stated the RRRC has not yet completed its charge.

Margery Wakefield, 6086 Taylor Court, Haslett, spoke in support of CATA's transportation services. She urged the Board not to change anything about the service provided. Ms. Wakefield stated that if it was not for CATA, she would not be able to be mobile or see her 93 year old mother who lives at Marsh Pointe.

Karla Hudson, 6009 Skyline Drive, East Lansing, stated the current situation with CATA does not allow for rides past 5:00 P.M. She indicated the RRRC is working with CATA to improve transportation service by extending Redi-Ride hours into the evening. Ms. Hudson expressed her frustration with the inability to reserve a ride through Redi-Ride within CATA's marketed four (4) hour window and bus "no shows." She requested an explanation as to why Ms. Draggoo made the statement that now is not a "good time" to place Redi-Ride millage language on the ballot.

Leonard Provencher, 5824 Buena Parkway, Haslett, spoke to the disrespect he received from a staff member during intermission at the last Board meeting. He noted that based on the response to an inquiry he made of that individual, he must now go through the Freedom of Information Act (FOIA) request process.

Donna Rose, 6207 Cobblers Drive, East Lansing, addressed the way CATA gathers data at a time when it is not the most helpful. She stated the problems with Redi-Ride are not nearly as prevalent in the summer when school is out. Ms. Rose noted it is the focus of the RRRRC to obtain extended service for Redi-Ride, do some different things for the school children with the existing millage and provide rides for all residents who have a desire to use the Redi-Ride service. Ms. Rose stated that as a RRRRC member, the committee has not received any creative ideas from CATA on how to facilitate transportation for school aged children and still free up rides for the rest of the patrons who would like to utilize the Redi-Ride service after 2:00 P.M. She requested the Board vote to place the Redi-Ride millage on the November ballot to provide Meridian Township residents with options, stating the service will run as the status quo until the millage expiration in 2018 if “something” is not done. Ms. Rose addressed the personal difficulty she has had with obtaining a ride, adding many residents just give up trying.

Fred Wertz, 1212 N. Foster, Lansing, representative for the National Federation of the Blind of Michigan, reported his organization has an interest in providing the most transportation for the least amount of money. He noted information has been provided that CATA does not have a current contract for services with the Township and each ride costs approximately \$22 per ride. Mr. Wertz alleged more service can be provided at a lower rate. He stated good governance calls for tax dollars to be used in an ethical and moral way and contracts should be let out for bid. Mr. Wertz spoke to the timing for placing millage requests on the ballot, adding citizens are willing to support amenities in their community if properly explained. He indicated he believed Meridian citizens would support a renewal of the existing millage. Mr. Wertz believed putting this issue out for bid could provide improvements based on newer technology.

Doris Schwartz, 2209 Kent Street, Okemos, addressed the number of vacant homes in the Cedar Bend Heights Neighborhood and the length of vacancy relative to the Board’s ends statement #9. She noted East Lansing has a vacant/abandoned property statute which includes a registration process. Ms. Schwartz requested the Township consider a no cost inventory registration of all vacant homes.

Neil Bowlby, 6020 Beechwood Drive, Haslett, spoke to campaign literature which “cast aspersions” on the Clerk and Trustee Veenstra’s voting record. He addressed the specific allegations both Board members voted to allow a medical marijuana clinic across from Chippewa Middle School and overtime in the Clerk’s office is a result of mismanagement and chronic absenteeism. Mr. Bowlby noted the campaign piece was produced by Residents for a Better Meridian, adding several of the charges were also included in a campaign brochure from one of the candidates. He characterized the allegation about voting to place a medical marijuana clinic across from Chippewa Middle School as “ridiculous” and was a total misrepresentation of the facts, as it actually dealt with rezoning the subject parcel to Professional and Office (PO). Mr. Bowlby addressed the allegation about overtime in the Clerk’s Office, stating pay records of employees are not publicly accessible and questioned how Mr. Mankowski was able to obtain the information. He recalled a recent previous Township Board meeting where one Board member brought up this issue, and the Clerk’s explanation that the meetings have become much longer resulting in increased staff time to transcribe the minutes. Mr. Bowlby’s research revealed that beginning in 2015, the length of the Board meetings and resulting minutes increased dramatically and continued into 2016. He expressed his disappointment in the negative campaigning and was desirous of the “coach” for Team Meridian 2016 to speak up and repudiate the false allegations.

Michael Hudson, 6009 Skyline Drive, East Lansing, voiced appreciation for CATA’s Route #1 service. He spoke to his optimism that Redi-Ride will be improved by making changes to increase accessibility and hours. Mr. Hudson spoke in support of placing a Redi-Ride millage on the November ballot, one which included funds for newer and increased technology.

Ghulam Sumbal, 1998 Jolly Road, Okemos, indicated there is no room between the sidewalk and the road in front of his property on Jolly Road. With the seven (7) to eight (8) foot retaining wall, he acknowledged the first big snowstorm prohibits use of the sidewalk for the rest of the winter. Mr. Sumbal stated he has been working with the Township for several months to reach an agreement regarding this issue, but a few meetings ago Treasurer Brixie suggested the Township take the subject property under eminent domain. He announced the subject parcel is not for sale or grab and he will fight “tooth and nail.”

Ody Norkin, 3803 Sandlewood, Okemos, expressed his appreciation for Mr. Bowlby’s comment regarding negative campaign literature. He spoke to one component contained in the negative literature that “both the Clerk and Trustee Veenstra were strong proponents of transportation privatization.” Mr. Norkin corrected the record by stating that with the exception of intracity service, the nation’s transportation industry is in private hands. He indicated the intent of the negative campaign postcard was to infer that both of the mentioned candidates were attempting to privatize CATA. Mr. Norkin characterized the multiple “outright lies” as unfortunate. He stated the compromise language the RRRC put forth to the Board does not talk about privatization, but solely about extending the current Redi-Ride millage and gives the Township staff the discretion as to the provider. Mr. Norkin emphatically reiterated he will not bid to be selected as a provider of Redi-Ride services in Meridian Township.

Bill Collette, 2373 Barnsbury, East Lansing, addressed the negative “vicious attack” of fellow Board members by Treasurer Brixie. He stated Michigan State University President LuAnn Simon has written a letter to CATA which states the university does not support the BRT plan. He maintained he was told the on-campus ridership was incorporated into the numbers supplied to the Federal Transit Administration in order to justify the BRT plan, in spite of the fact CATA is paid by MSU to transport students. Mr. Collette objected to the additional \$800,000 to be spent to “justify” the need for the BRT.

Supervisor LeGoff closed Public Remarks.

6. TOWNSHIP MANAGER REPORT

Township Manager Walsh reported the following:

- Met with CATA and a BRT community conversation has been scheduled for August 16th in the Town Hall Room from 3:30 P.M. to 5:00 P.M.
- Manager Walsh and Trustee Styka proposed a meeting with President Simon regarding student housing and the BRT was mentioned during that meeting
- Meridian Township will not be presenting any information on the BRT on behalf of MSU
- Board will take receipt of the 2017 Budget on August 26th
- Budget hearings have been scheduled for the Board meetings of September 6th and the 20th
- MERS gave a presentation to union chairs regarding the legacy costs
- Representatives of The Square have asked to meet with Administration to present additional information regarding the brownfield request which was denied by the Board
- Meeting with Walnut Hills to further discuss the future of the Walnut Hills property
- Meeting with Consumers Energy next week regarding continued outage of some Okemos Road streetlights
- Public appreciation to Officer Brian Canen for his heroic efforts at the Ingham County Courthouse two (2) days ago

7. BOARD COMMENTS & REPORTS

A. Clerk Dreyfus – Election Results

Clerk Dreyfus offered the following unofficial results on local races and millage requests for the August 2, 2016 Primary Election:

Total votes cast in Meridian Township: 7,920

Total number of registered voters: 29,903 (26.5% turnout)

The winner(s) of each race will be on the ballot in the November General Election (November 8, 2016) as the nominee selected from their party affiliation.

Township Supervisor

Republican: **Tom Klunzinger - 1,608 votes** (winner)

He ran unopposed in the Primary Election.

Democrat: **Ron Styka - 3,459 votes** (winner)

Democrat: Milt Scales - 1,594 votes

Township Clerk

Democrat: **Brett Dreyfus - 2,791 votes** (winner)

Democrat: Gayelord Mankowski - 2,347 votes

Republican: No one ran for Township Clerk, so no Republican will appear on the ballot in the General Election.

Township Treasurer

Democrat: **Julie Brixie - 4,453 votes** (winner)

She ran unopposed in the Primary Election.

Republican: No one ran for Township Treasurer, so no Republican will appear on the ballot in the General Election.

No Party Affiliation: **Erik Lindquist** filed the appropriate number of signatures and will appear on the ballot in the General Election in the race for Township Treasurer.

Township Trustee

Republican: **Brian Czubak - 1,467 votes** (winner)

Republican: **Debra Lee Piper - 1,434 votes** (winner)

Republican: **Jared Wilson - 1,396 votes** (winner)

No other candidates ran, so all three candidates won nomination for Trustee and will be on the ballot in the General Election.

Democrat: **Patricia Jackson - 2,979 votes** (winner)

Democrat: **Dan Opsommer - 2,855 votes** (winner)

Democrat: **Phil Deschaine - 2,833 votes** (winner)

Democrat: **Kathy Sundland - 2,812 votes** (winner)

Democrat: Brett DeGroff - 2,786 votes

Democrat: John Veenstra - 2,420 votes

All four candidates will be on the ballot in the General Election.

Parks Commission

Republican: No one ran for Parks Commissioner, so no Republican will appear on the ballot in the General Election.

Democrat: **Amanda Lick - 3,551 votes** (winner)

Democrat: **Annika Brixie Schaetzl - 3,478 votes** (winner)

Democrat: **Mark Stephens - 3,429 votes** (winner)

Democrat: **Michael McDonald - 3,344 votes** (winner)

Democrat: **Richard Baker - 3,329 votes** (winner)

All five candidates will be on the ballot in the General Election.

County Commissioner 11th District

Republican: **Xavier Durand-Hollis - 893 votes** (winner)

He ran unopposed in the Primary Election.

Democrat: **Teri Banas - 2,314 votes** (winner)

She ran unopposed in the Primary Election.

County Commissioner 12th District

Republican: **Christopher Pawsat - 755 votes** (winner)

He ran unopposed in the Primary Election.

Democrat: **Deb Nolan - 2,413 votes** (winner)
 She ran unopposed in the Primary Election.

County Transportation Millage

Yes: 5,613 (passed)
 No: 1,965

County Animal Shelter Millage

Yes: 5,160 (passed)
 No: 2,448

County 911 Millage

Yes: 6,517 (passed)
 No: 1,087

County Juvenile Justice Millage

Yes: 5,805 (passed)
 No: 1,745

Meridian Township Pathways Millage

Yes: 5,159 (passed)
 No: 2,438

Precinct Delegates

Republican Party:

- Precinct 1: Bruce Little, Brian Beauchine, George Nastas
- Precinct 2: Tom Klunzinger, Debra Lee Piper, R. Scott Shaw
- Precinct 3: Jim Durr
- Precinct 4: Neil D. Isaacs, Mary Dressel-Morris, John Morris, Patricia Kateley
 J. Paul Stevens (write-in)
- Precinct 5: Norman Otto Stockmeyer, Paul Adams Lello
- Precinct 6: John Truscott
- Precinct 8: Sarah Hubbard
- Precinct 9: Marilyn Britten, Brian Paul Czubek
- Precinct 10: Xavier Durand-Hollis, Cheryl Durand-Hollis (write-in)
- Precinct 11: Nikki Wang, Carol Van Drie, Mark L. Van Drie
- Precinct 12: Jonathan L. Wilson, Jared S. Wilson
- Precinct 13: Jan Criss, Sam Frangle, Stephen Linder
- Precinct 14: Joan M. Fabiano, Steve Desautel, Christopher Pawsat
- Precinct 15: Michael A. Nussdorfer, Bruce A. Timmons, George Platsis, Jude
 Wells, Dan Wells
- Precinct 17: Ana Maria R. Guzman, Theodore R. Bolema, Sally Bolema, Joseph M.
 Guzman, Jim Murray
- Precinct 18: Marla Rieli Braun, Ross Abraham
- Precinct 19: Claudia R. Scott, Chris Gustafson, George Scott
- Precinct 20: Melanie Foster, John T. Foster, Nancy Danhof, William Danhof

Democratic Party:

- Precinct 1: Winifred Motherwell, Thomas Motherwell, Doug Pratt, Michael
 Huerta, John Veenstra (write-in)

Precinct 2: Diane Downer, Amanda Dolinski, Terri Giannola, Bertice Ellis (write-in)
Precinct 4: Matthew Heos
Precinct 6: Russell La Forte, Dianne Holman
Precinct 8: Phil Deschaine
Precinct 9: David Winder
Precinct 11: Mary Jo Pangborn
Precinct 12: Gregory Gavrillides, Robert A. Wade Jr.
Precinct 14: Dan Fox
Precinct 17: Scott Hendrickson, Jeffrey Nyquist, Rosanne Renauer

Treasurer Brixie reported her attendance at this morning's Economic Development Corporation (EDC) meeting, indicating they have been reviewing a zoning issue as The Meridian Company would like to expand by creating a training center for the building trades at their location. She stated the current industrial zoning district does not allow for a training center. Treasurer Brixie added the Ellis Brewing Company is interested in outdoor seating and allowing food trucks at their location in the industrial zoning district which is currently not allowed. She noted one of the goals of the EDC is to engage in the spirit of entrepreneurialism within the community and school systems. To that end, Treasurer Brixie announced the EDC will be formally requesting the Planning Commission initiate a zoning amendment to allow these additional uses in the industrial district. She reported her attendance at a special meeting of the CATA Board held on Tuesday afternoon where the CATA Board approved the authorized services with the consultant to revise the environmental assessment for the BRT project. Treasurer Brixie indicated these revisions are based on input coming from Meridian Township residents and the Township Board adopted resolution of opposition. She clarified the consultant will be studying different design alternatives and alignments, possibly ending the BRT at Harrison or Hagadorn, adding some of the designs would require a transfer from one type of service to another.

Trustee Veenstra asked for the cost of the BRT plan revision.

Treasurer Brixie replied the cost of the revision and completion of the environmental assessment would not exceed \$800,000 plus no more than \$650,000 for Phase 2 task orders.

Trustee Veenstra voiced his appreciation to the voters who cast their ballot in support of his candidacy. He asked the Township Manager to report any progress on placing solar panels on Township buildings and a solar array project in Meridian Township.

Manager Walsh responded there has been no movement for solar panels on Township buildings and Consumers has been unable to find an appropriate sized site for a solar project within Meridian Township.

Trustee Scales thanked voters for their votes cast for him in the August 2, 2016 Primary Election for the position of Supervisor.

Clerk Dreyfus expressed his appreciation for the community support he received during the August Primary by being nominated to serve as Township Clerk for four (4) more years. He felt it necessary to set the record straight regarding the Clerk's race. Clerk Dreyfus touched on the personal and political attacks he has endured in his position as Clerk by Treasurer Brixie over the past four (4) years and felt encouraged residents chose to reject the constant attacks and repeated discrediting of him and his office. He addressed the negative campaign brochure and postcard sent by his opponent the last week of the primary campaign which he stated was filled with lies, false accusations and voting record distortions. Clerk Dreyfus indicated the entire negative campaign was planned, written and executed by Treasurer Brixie who was witnessed by several Township personnel taking photos in the parking lot which were used in the brochure. He expressed disappointment that his opponent allowed Treasurer Brixie to manipulate his campaign which culminated in "slinging mud" and "distributing lies" to Meridian Township voters. Clerk Dreyfus was pleased the primary election results demonstrated the community values of Meridian citizens, which repudiated and rejected the smear campaign and character assassination. He encouraged voters to decide in November if an elected official who engages in such destructive behavior and spreads lies is worthy of remaining in office.

Trustee Styka expressed appreciation for the integrity with which his opponent, Trustee Scales, conducted his primary election for Supervisor. Moving forward, he hoped the Township can move forward with positive relations among all Board members

8. APPROVAL OF AGENDA

Clerk Dreyfus moved to approve the agenda as submitted. Seconded by Trustee Scales.

VOICE VOTE: Motion carried 6-0.

9. CONSENT AGENDA (SALMON)

Supervisor LeGoff reviewed the consent agenda.

Treasurer Brixie moved to adopt the Consent Agenda. Seconded by Trustee Veenstra.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Supervisor LeGoff, Treasurer Brixie, Clerk Dreyfus

NAYS: None

Motion carried 6-0.

A. Communications

(1) Board Information (BI)

- BI-1 Ann Alchin, 5972 Cypress Road, Haslett; RE: Speakers at prior meeting
- BI-2 Beth Boyce, 200 Friendship Circle, Lansing; RE: CATA vote
- BI-3 Dennis Neuner, 5855 Carlton, Haslett; RE: BRT
- BI-4 James Wiggins, 3672 E. Hiawatha Drive, Okemos; RE: Opposition to CATA's BRT
- BI-5 Jim Kinsey (unknown address); RE: Opposition to CATA's BRT
- BI-6 Katina Baryames, 5955 Summerfield Lane, Haslett; RE: Opposition to the BRT
- BI-7 Donna Rose, 6207 Cobberls Drive, East Lansing; RE: BRT: Thank you
- BI-8 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Quarterly Manager's Reports for 2016
- BI-9 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: July 19th Meeting
- BI-10 Bradley David, 1301 Orlando Drive, Haslett; RE: Residential speeding in the Haslett community
- BI-11 Scott Lyon, 1158 Teakwood Circle, Haslett; RE: 1211 Teakwood Circle
- BI-12 Karla Hudson, 6009 Skyline Drive, East Lansing; RE: Request to place a Redi-Ride reauthorization millage on the August 4, 2016 Agenda
- BI-13 Jan Rich, 5538 Silverleaf Court, Haslett; RE: Neighborhood home/lot in disrepair at 1211 Teakwood

(2) Staff Communications (SC)

- SC-1 Communications Director Deborah Guthrie; RE: Information from the Michigan Department of Licensing and Regulatory Affairs relative to Michigan Public Service Commission (MPSC) Resuming Video Franchise Operations effective July 1, 2016

(3) On File in the Clerk's Office (OF)

Material handed out at the July 19, 2016 Board Meeting

Mike Bommarito and Pat Calore, 1323 Spicewood Drive, Okemos; RE: Opposition to the BRT project

Kathy Devito, 470 Chimney Oaks, Okemos; RE: Opposition to BRT

Richard Baum, 470 Chimney Oaks, Okemos; RE: Opposition to the BRT

Erica Wolf, 4965 Hillcrest Avenue, Okemos; RE: CATA Vote
Sandra Dragoo, Executive Director, Capital Area Transportation Authority (CATA), 4615 Tranter Street, Lansing; RE: Meridian Community Meeting
Caitlin Yarbrough, 5653 Babbit Street, Haslett; RE: Support forthe CATA BRT
Dana Cogswell, 1785 Nemoke Trail, Apt. #5, Haslett; RE: Support for the CATA BRT

Material submitted at the July 19, 2016 Board Meeting

Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Updated M-43 Crash Statistics Table
Sean Hammond, Deputy Policy Director, Michigan Environmental Council, 820 N. Verlinden, Lansing; RE: Lansing State Journal news article outlining the benefits of BRT

Treasurer Brixie moved that the communications be received and placed on file, and any communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Trustee Veenstra.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Supervisor LeGoff, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried 6-0.

B. Minutes

Treasurer Brixie moved to approve and ratify the minutes of the July 19, 2016 Regular Meeting as submitted.

Seconded by Trustee Veenstra.

The seconder offered the following amendment:

- **Amend page 8, Agenda Item #12A, by deleting “suspends it support of” in the first paragraph of the NOW THEREFORE BE IT RESOLVED clause, and inserting “opposes”**

Seconded by Trustee Scales.

VOICE VOTE ON THE AMENDMENT: Motion carried 6-0.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Supervisor LeGoff, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried 6-0.

C. Bills

Treasurer Brixie moved that the Township Board approve the Manager’s Bills as follows:

Common Cash	\$ 247,180.08
Public Works	\$ 1,644,108.84
Trust & Agency	\$ 1,042,372.87
Total Checks	\$ 2,933,661.79
Credit Card Transactions	\$ 9,019.88
Total Purchases	<u>\$ 2,942,681.67</u>
ACH Payments	<u>\$ 2,087,414.57</u>

Seconded by Trustee Veenstra.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Supervisor LeGoff, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried 6-0.

[Bill list in Official Minute Book]

- D. Ratification of Part-Time Paramedic/ Firefighter Appointment
Treasurer Brixie moved to ratify the appointment of Samuel Biddle to the position of part-time Paramedic/Firefighter. Seconded by Trustee Veenstra.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Supervisor LeGoff, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried 6-0.

10. QUESTIONS FOR THE ATTORNEY (None)

11. HEARINGS (None)

12. ACTION ITEMS

Supervisor LeGoff opened and closed Public Remarks.

- A. Rezoning #16020, 1792 Hamilton Road, RC (Multiple Family) to PO (Professional and Office)
Trustee Veenstra moved [and read into the record] NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby FINALLY ADOPTS Ordinance No. 2016-07, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Petition #16020 (Pete Potterpin) from RC (Multiple Family, 14 units per acre) to PO (Professional and Office).

BE IT FURTHER RESOLVED that the Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board.

Seconded by Clerk Dreyfus.

Board discussion:

- Applicant wants to expand his business and this rezoning would allow him to do so

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Supervisor LeGoff, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried 6-0.

13. BOARD DISCUSSION ITEMS

Supervisor LeGoff opened Public Remarks.

Donna Rose, 6207 Cobblers Drive, East Lansing, stated the Redi-Ride recommendation to place a millage on the November ballot provides an opportunity to have options for Redi-Ride users during the school year and after 5:00 P.M. She questioned the objectivity of bus riders brought here by CATA to speak positive affirmation of the current Redi-Ride service. Ms. Rose reminded Board members that persons with disabilities are not the only demographic in need of Redi-Ride service after 5:00 P.M. She indicated it is not her desire to take the Redi-Ride service away from CATA, but to enhance the existing service.

Karla Hudson, 6009 Skyline Drive, East Lansing, noted Meridian Township had the first Redi-Ride service in the area. She believed there is an urgency to place the Redi-Ride question on the November General ballot.

Mike Hudson, 6009 Skyline Drive, East Lansing, noted he selected where he would live based on transportation availability. He stated Redi-Ride transportation has been increasingly difficult to obtain and the scope of service and operating hours must be expanded. Mr. Hudson suggested a possible partnering with Lyft, which uses specialized vehicles.

Fred Wertzell, 1212 N. Foster, Lansing, representative for National Federal of the Blind of Michigan, expressed his desire for the very best transportation for users. He addressed the \$16-\$22 per ride cost for Redi-Ride compared to other providers. Mr. Wertzell stated the execution of the Redi-Ride program has changed since its initiation in 2002, and the four (4) hour provision is no longer being abided by. He believed contracting out the Redi-Ride service would give residents control over the program.

Ody Norkin, 3803 Sandlewood, Okemos, spoke to the results of the business meeting held between the Township and CATA, requesting the Township Manager report those results to the Board. He spoke to a suggestion made by a member of the RRRC which highlighted the possibility of leaving the school district in the hands of CATA and contract with Dean Transportation to solve the problem, acknowledging that the suggestion could not be implemented unless the Board chose to act tonight to place a Redi-Ride millage question on the November, 2016 ballot.

Katie Kelly, 2710 Belaire, Lansing, President of ATU Local 1039, disputed claims by residents that they cannot get same day service through Redi-Ride. She noted both the Uber and Lyft systems require smart phone apps and urged consideration of the type of new technology being discussed when a large percentage of Meridian Township riders cannot afford smart phones.

Neil Bowlby, 6020 Beechwood Drive, Okemos, voiced appreciation for the RRRC's work to make its recommendations. He stated the Township just needs better Redi-Ride service however that is accomplished. Mr. Bowlby requested the Supervisor solicit input from all Board members for names of appointees to the CATA Board and Planning Commission. He indicated a 20 year payback for the Sleepy Hollow Infrastructure Improvements would be reasonable given the cost of both water and sewer main improvements.

Leonard Provencher, 5824 Buena Parkway, Haslett, expressed appreciation for the three (3) Board members on the RRRC who provided recommendations. He spoke to the importance of establishing a Transportation Commission.

Supervisor LeGoff closed Public Remarks.

A. Sumbal Rezoning Request

Director Kieselbach summarized the rezoning initiation request as outlined in staff memorandum dated July 28, 2016.

Board discussion:

- The Board failed to approve a prior request for this property to house an assisted living facility
- Board member belief the appropriate zoning for property along Newton Road should remain single family housing
- Applicant has the ability to apply for a rezoning on this parcel
- Board member concern the request letter reads like a contract zoning request
- Planning Commission is currently looking at the Master Plan and Future Land Use Map (FLUM)
- Board member preference for the applicant to take his request to the Planning Commission for potential inclusion in the Master Plan
- Board member preference to initiate the rezoning request and accept the applicant's condition

- Board member preference to retain the C-2 zoning designation for property along Saginaw Highway (BL 69)
- Assisted living representatives did not accept retaining the C-2 zoning along Saginaw Highway, as they believed they needed the western exposure for signage
- Board member belief the Board made a mistake in not approving the assisted living facility to locate on the subject property
- Applicant for the previous assisted living facility is not interested in returning to do business in the Township
- Board member belief the request is inappropriate for a Township initiated rezoning
- Board member belief a compromise could be to retain the RA piece along Newton Road
- Board member belief there needs to be some type of transition between residential and commercial
- Board member interpretation of the applicant's letter that he will place a condition on the rezoning that if the rezoning to commercial is approved, the owner would agree to a special assessment for the paving of Newton Road
- Only the applicant can offer conditions on the rezoning request if he initiates the rezoning
- If the Board initiates the rezoning request, the Board is the applicant
- Retention of the parcel zoned C-2 on Saginaw Highway necessary for traveling of visitors and access for ambulances to the assisted living facility
- Preference for an answer from the Township attorney on the legality of the "contract zoning" request
- Board member suggestion to move this item to action for the next Board meeting, accept Mr. Sumbal's offering and have the Township Attorney attend the meeting to address Board questions

It was the consensus of the Board to place this rezoning request on the August 16, 2016 Board meeting for further discussion.

B. Brush Pick-Up Review

Assistant Township Manager/Director of Public Works & Engineering Derek Perry provided a review of the Township's recent brush pick up program as outlined in staff memorandum dated July 28, 2016, noting the approach used resulted in clean-up of 5,600 cubic yards of brush throughout the Township within 11 days.

Board discussion:

- Township will utilize some of the wood chips, offer chips to the public and investigate use by a bio recycling plant

C. Redi-Ride Review Committee Recommendations

Trustee Scales summarized the Redi-Ride recommendations which came out of the Redi-Ride Review Committee as outlined in staff memorandum dated July 29, 2016.

Board discussion:

- Board member belief the Township has not allowed CATA time to implement the recommendations which came out of the RRRC
- Importance of moving the language out of committee and before the Board for dispensation
- Language in the proposed RRRC motion opens up the potential for other service providers and calls for a millage increase
- Only way to provide extended hours and provide more rides is to increase funding
- Committee was unable to ascertain a definite dollar amount which is necessary in order to explain to voters why the Township is seeking a specific increase

- If the Board is desirous of a millage increase, it should direct staff to calculate the dollar figure and the rationale for the increase
- CATA is currently subsidizing the Redi-Ride service as the .2 mills is not sufficient funding
- Board must approve language at the next meeting in order to place it on the November, 2016 ballot
- Number of Redi-Ride trips per year has increased to over 26,000
- Ways to cut the significant “no show” rate
- Board member belief the “turn down” rate is much higher than the reported two percent (2%)
- Concern that approximately one-third of the rides were being used as a “de facto” school bus
- Need for decreasing the number of student riders on the Redi-Ride for short trips in order to free up additional rides for other users
- Board member desire for CATA to use better technology regarding the ride reservation process
- Board member understanding the 9:00 AM start time was designated so students could not use Redi-Ride in the morning
- Board member suggestion to change existing rules and procedures to increase ridership
- No need for students to use Redi-Ride as a bus service if they live close to the school
- Board member preference for the creation of a decision tree for this issue
- Proposal before the Board is similar to one put forth by the Park Commission in 2014 where two millages (existing and an increase) overlapped for a period of two (2) years
- Need to identify how much money needs to be raised and the rationale for the request before the Board votes to place this issue before the public
- Contract with a private vendor would preclude the ability for a rider to obtain a transfer without paying for two (2) rides
- CATA drivers undergo sensitivity training to learn to assist residents with various disabilities, including developmental, with its corresponding communication barriers
- CATA has passed its 2017 budget, which includes continuation of the Redi-Ride operation as it is today
- CATA’s 2017 budget designates the required revenue to fund the Redi-Ride program through September 30, 2017
- Reauthorizing funding for a transportation system would allow the Township to enter into a contract specifying the services which would be provided
- Students use Redi-Ride when they stay for after school activities
- Board member recommendation to establish a Transportation Commission for a limited time not to exceed two (2) years to explore and “ferret out” all the issues associated with the language which will be placed on the 2018 ballot
- Board member preference to dissolve the Redi-Ride Review Committee after its next meeting and “roll” those issues into the new Transportation Commission
- Preference for the size of the Transportation Commission to be limited to three (3) to five (5) members
- Board member preference to have seven (7) members on the Transportation Commission

It was the consensus of the Board not to place Redi-Ride language on the November 8, 2016 ballot.

D. CATA Board and Planning Commission Vacancies

Township Manager Walsh summarized the CATA Board and Planning Commission vacancies as outlined in staff memorandum dated July 27, 2016.

Trustee Scales moved to recommend Samantha Baruah to the Supervisor for appointment to the Planning Commission.

Board and staff discussion:

- Planning Commission appointment recommendations are the Supervisor's prerogative
- Board member preference to wait until the new composition of the Board in November to make these appointments
- Reappointment of Thomas Deits to the Planning Commission as he has had many years of service
- Need to move forward with a Planning Commission appointment due to their extensive work on the Master Plan
- Current appointee to the CATA Board can remain as the Township's representative for the remainder of his term which expires on September 30, 2016
- Board member preference to look at a new CATA representative as the current appointee has moved out of the township and changed his voter registration
- Board member preference to have the Township's CATA representative live in the Township
- Board member belief that if a CATA representative moves out of the Township, he legally must be removed from the Board
- Supervisor makes Planning Commission appointments and the Board has the option to approve or deny the appointment
- Preference of two (2) Board members to reappoint Tom Deits to the Planning Commission
- Placing this item on the agenda announced to the public that applications are being sought to fill the Planning Commission vacancy
- Board members should review all of the applicants' qualifications and await the Supervisor's recommendation
- CATA rules allow Mr. Cannon to remain as the Meridian Township representative even though he no longer lives in the Township
- Application for Public Service statement does not indicate any parameters for the CATA Board appointment
- Request for a communication previously sent from the Clerk regarding his opinion on the Planning Commission appointment be included in the next Board packet
- Clerk's opinion that since there is no asterisk next to the CATA Board designation on the Application for Public Service, there are no special residency requirements
- Board member preference for this item to be on for continued discussion at the August 16, 2016 Board meeting
- Clerk read the language on the Application for Public Service which specifically states "Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commission must be a resident and elector (if of voting age) of the Township during the term of office."
- Staff will begin the process of looking for applicants and will bring the results back to the Board at the August 16, 2016 meeting
- Township will ask Mr. Cannon to resign his appointment since he is no longer a Meridian Township resident

It was the consensus of the Board to place these appointments on for action at the August 16, 2016 Board Meeting.

E. Sleepy Hollow Infrastructure Improvements

Assistant Township Manager/Director of Public Works & Engineering Derek Perry summarized the process for the infrastructure improvements requested through petitions as outlined in staff memorandum dated July 29, 2016.

Board discussion:

- Concern the Township does not have sufficient funds in the Township Improvement Revolving Fund (TIRF) to pay for this special assessment project
- Emergency hook up would typically be funded through the general fund

- Allocating such a large amount would limit the Township’s ability to fund other projects
- Sleepy Hollow has low land with poorly drained soils
- There is a human health component to the proposed infrastructure improvements
- Variety of taxes being paid for parcels in Sleepy Hollow (\$1,200-\$6,500 per year) with homes on the property
- Many of the vacant lots are owned by residents who live adjacent to them
- Road paving would be accomplished through this project
- Fact sheet is created by the Engineering Department based upon input by the petitioners
- Petition was circulated with the parameters described in the Board packet
- Petitioners are aware the Township Board does not have to extend the payback period to 20 years
- Petitioners are aware of the cost is per parcel, not per home in Sleepy Hollow
- Staff synopsis of the process to bond for this project
- Payback period of 20 years would be necessary due to the high cost of this large assessment project (water, sewer and road repairs at a total estimation of \$900,000)
- Request for staff to explore multiple options, some with up front incentives and bring back to the Board for discussion
- Board option of not assessing the property owner 100% of the cost
- Property owners do not have to pay the benefit for the vacant lots as they will not hook up
- Township does not require residents to hook up unless their well and/or septic system fails

It was the consensus of the Board for staff to provide other funding options and bring back to the Board for further discussion.

14. FINAL PUBLIC REMARKS

Supervisor LeGoff opened Public Remarks.

Tom Pinnavaia, 5901 E. Sleepy Hollow Lane, East Lansing, spoke to the deteriorating conditions on several parcels within the Sleepy Hollow subdivision, including the necessity for arsenic removal. He addressed the diminished property values associated with well and septic systems and was concerned with parcels not holding their value.

Neil Bowlby, 6020 Beechwood Drive, Haslett, spoke to the pension legacy costs and how different municipalities are dealing with it. He noted municipal bonds are one means to address the unfunded liability as noted in a Michigan State University Extension paper and inquired if staff has looked into that option. Mr. Bowlby acknowledged municipal bonds would require voter approval.

Leonard Provencher, 5824 Buena Parkway, Haslett, thanked the Board as a whole for its service to the community.

Supervisor LeGoff closed Public Remarks.

15. FINAL BOARD MEMBER COMMENT

Trustee Veenstra quoted an excerpt from *The Death and Life of Great American Cities*, a book written by Jane Jacobs as follows: “It is not easy for uncredentialed people to stand up to the credentialed even when the so-called expertise is grounded in ignorance and folly.” He believed this quote applies to CATA and voiced his continued objection to the proposed BRT project.

16. ADJOURNMENT

Supervisor LeGoff adjourned the meeting at 9:55 P.M.

ELIZABETH LEGOFF
TOWNSHIP SUPERVISOR

BRETT DREYFUS
TOWNSHIP CLERK

Sandra K. Otto, Secretary

**Charter Township of Meridian
Board Meeting
8/16/2016**

MOVED THAT THE TOWNSHIP BOARD APPROVE THE MANAGER'S
BILLS AS FOLLOWS:

COMMON CASH	\$ 986,258.86
PUBLIC WORKS	40,841.87
TRUST & AGENCY	400,161.05
TOTAL CHECKS:	\$ 1,427,261.78
CREDIT CARD TRANSACTIONS	8,122.88
TOTAL PURCHASES:	<u>\$ 1,435,384.66</u>
ACH PAYMENTS	<u>\$ 372,396.62</u>

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 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 08/16/2016 - 08/16/2016
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
1. 3CMA			
	MEMBERSHIP FOR D. GUTHRIE	390.00	
2. 54-A DISTRICT COURT			
	CASH BOND	140.00	92940
3. A C & E RENTALS INC			
	RECYCLING ROUNDABOUT	89.50	
4. ABONMARCHE			
	FACILITIES ASSESSMENT & OUTSIDE SERVICES	6,500.00	
5. ADREANNA SHAW			
	ELECTION INSPECTOR	170.00	
6. AFFORDABLE TIRE			
	TIRES 2016 (STATE CONTRACT PRICING)	396.32	
7. ALLGRAPHICS CORP			
	EXTRA SAND VOLLEYBALL SHIRTS	12.00	
	PW/GROUNDS STAFF SHIRTS	247.77	
	TOTAL	259.77	
8. AMANDA DAVIO			
	AUGUST ELECTION	10.00	
9. AMANDA PATTON			
	ELECTION INSPECTOR	172.50	
10. ANN HARVEY			
	ELECTION INSPECTOR	160.00	
11. ANN M BECK			
	ELECTION INSPECTOR	152.50	
12. ANNE CRUCE			
	ELECTION INSPECTOR	182.50	
13. ANTOINETTE MARY SANTONE			
	ELECTION INSPECTOR	100.00	
14. APPLGATE HOME COMFORT			
	PERMIT #PM-0528/2678 ELDERBERRY CANCELLED	70.00	
15. ASPLUNDH TREE EXPERT CO			
	CLEAN UP FROM STORM	4,930.00	
	2 MAN CHIP CREW	5,800.00	
	TOTAL	10,730.00	
16. ASSOCIATION FOR WOMEN IN COMMUNICAT			
	MEMBERSHIP - D. GUTHRIE	219.00	
17. AT&T			
	FINAL BILL	66.67	92941
	FARM MKT SERVICE	82.73	
	SERVICE FOR AUG	119.41	
	SERVICE FOR AUG	137.31	
	SERVICE FOR AUG	113.06	
	SERVICE FOR AUGUST	374.64	
	SERVICE FOR AUG	2,255.11	
	SERVICE FOR AUG	2,411.11	
	TOTAL	5,560.04	
18. AUTO VALUE OF EAST LANSING			
	2016 REPAIR PARTS	14.50	
	MISC SUPPLIES	369.40	
	MISC SUPPLIES	163.71	
	TOTAL	547.61	
19. AVI SYSTEMS INC			
	CLIP STORAGE MONITOR SUPPORT CARD	2,932.00	
	GRANITE SERVER WITH XP WINDOWS 7	9,595.00	
	ON SITE TRAINING FOR BROADCAST PIX SWITCHER	1,500.00	
	GRANITE SERVER WITH XP WINDOWS 7	1,000.00	
	TOTAL	15,027.00	
20. AYLES TREE SERVICE INC			
	TREE REMOVAL FROM TED BLACK WOODS AND 4564 VAN A	1,800.00	

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Vendor Name	Description	Amount	Check #
21. B & D ELEVATOR INC.	QUARTERLY MAINTENANCE ON 7/1/16	133.00	
	PARTS & LABOR ON 7/26/16	579.00	
	TOTAL	712.00	
22. B RAY HORN	ELECTION INSPECTOR	190.00	
23. BALWINDER SANDHU	ELECTION INSPECTOR	90.00	
24. BARBARA GARRARD	ELECTION INSPECTOR	167.50	
25. BARBARA JOSEPH	ELECTION INSPECTOR	87.50	
26. BERNARD WEBER	ELECTION INSPECTOR	187.50	
27. BERTICE L ELLIS	ELECTION INSPECTOR	205.00	
28. BEVERLY STEPHENS	ELECTION INSPECTOR	200.00	
29. BOARD OF WATER & LIGHT	STREET LIGHTING SERVICE	518.73	
30. BRD PRINTING	SCOOP NEWSLETTER - SUMMER 2016	312.70	
31. BS&A SOFTWARE	TAX, ASSESSING, BUILDING, HR & PAYROLL	13,052.00	
	DELINQ PP TAX, SPEC ASSESS, TIME SHEETS	2,780.00	
	TOTAL	15,832.00	
32. BSN SPORTS	GIRLS SOFTBALL VISORS HASLETT AND OKEMOS TEAMS-1-4	1,113.20	
33. CARL BERNARD GALLAGHER	ELECTION INSPECTOR	187.50	
34. CARLA WESTWOOD	AUGUST ELECTION	10.00	
35. CAROL ANN GIACIN	ELECTION INSPECTOR	150.00	
36. CARRIE L OWENS	ELECTION INSPECTOR	217.50	
37. CARRIE YOUNG	AUGUST ELECTION	10.00	
38. CATA	2016 TAX SETTLEMENT	320,000.00	
39. CATHERINE ADAMS	REIMB MILEAGE MAY - JULY	71.01	
40. CATHERINE EDGAR	ELECTION INSPECTOR	220.00	
41. CATHERINE L RYNBRANDT	ELECTION INSPECTOR	205.00	
42. CBI INC	PHOTO COPIER FOR HNC	24.00	
43. CECIL RYALS	ELECTION INSPECTOR	187.50	
44. CEDAR CREEK APARTMENTS	CRC EMERG TO AVOID EVICTION	207.89	92937
45. CHERYL DAVIO	ELECTION INSPECTOR	187.50	
46. CHRISTINE HAMPTON	ELECTION INSPECTOR	225.00	
47. CHRISTINE MARIE DU VAL	ELECTION INSPECTOR	225.00	
48. CHRISTINE MILLER	ELECTION INSPECTOR	212.50	
49. CHRISTOPHER MAYS	ELECTION INSPECTOR	165.00	

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Vendor Name	Description	Amount	Check #
50. CINTAS CORPORATION #725			
	WORK UNIFORMS FRANK/PUNG	16.77	
51. CINZORIE FARMS LLC			
	FARM MARKET VENDOR	91.00	
52. CITY PULSE			
	TWP NOTICES	81.62	
53. COMPLETE BATTERY SOURCE			
	BATTERIES FOR THERMAL IMAGING CAMERA	93.41	
54. CONSTANCE DETJEN			
	ELECTION INSPECTOR	90.00	
55. CONSTANCE M BRITZ			
	ELECTION INSPECTOR	80.00	
56. CONSUMERS ENERGY			
	CRC EMERG PMT TO AVOID SHUTOFF	130.28	92943
57. COURTESY FORD			
	FORD REPAIR PARTS 2016	63.53	
	FORD REPAIR PARTS 2016	(16.65)	
	FORD REPAIR PARTS 2016	21.56	
	FORD REPAIR PARTS 2016	74.96	
	FORD REPAIR PARTS 2016	59.35	
	CLIMATE CONTROL SYSTEM NOT WORKING	1,860.12	
	A/C REPAIR UNIT 505	1,498.75	
	TOTAL	3,561.62	
58. CYNTHIA HELMAN			
	ELECTION INSPECTOR	160.00	
59. DALE ARNOLD			
	ELECTION INSPECTOR	72.50	
60. DAMON COOPER			
	ELECTION INSPECTOR	167.50	
61. DANIELLE BALLARD			
	ELECTION INSPECTOR	162.50	
62. DANIELLE WELKE			
	FARM MKT VENDOR	31.00	
63. DARIA NINA SCHLEGA			
	ELECTION INSPECTOR	167.50	
64. DATAPLEX PRINT & GRAPHICS			
	#10 ENVELOPES - 2500	128.50	
65. DAVID CHAPMAN AGENCY			
	FIRE ENGINE INSURANCE	808.00	
66. DAVID HORNER			
	ELECTION INSPECTOR	100.00	
67. DAVID RUMMINGER			
	AUGUST ELECTION	80.00	
	REIMB MILEAGE-DELIVER BALLOTS ON ELECTION DAY	50.22	
	TOTAL	130.22	
68. DBI			
	MISC OFFICE SUPPLIES	11.21	
	LABELS - OFFICE	13.92	
	MISC OFFICE SUPPLIES	11.49	
	TOTAL	36.62	
69. DEBRA COOPER			
	ELECTION INSPECTOR	85.00	
70. DELPHINE BOOS			
	ELECTION INSPECTOR	105.00	
71. DELTA TOWNSHIP			
	3 PALLETS FIELD CHALK	1,092.00	
72. DEMMER CENTER			
	INSTRUCTOR FEE FOR AIR RIFLE CLASS	45.00	
73. DIANE L WILSON			
	ELECTION INSPECTOR	120.00	
74. DIANE LISKIEWICZ			
	ELECTION INSPECTOR	90.00	

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Vendor Name	Description	Amount	Check #
75. DIANNE HADDOCK	ELECTION INSPECTOR	160.00	
76. DIEDERICH AND SONS PRODUCE	FARM MARKET VENDOR	148.00	
77. DIETZ JANITORIAL SERVICE INC	JANITORIAL SERVICE PSB,SC, HARRIS NATURE, TOWER	2,001.90	
	JANITORIAL SERVICE PSB,SC, HARRIS NATURE, TOWER	731.00	
	TOTAL	2,732.90	
78. DOLORES FOOTE	ELECTION INSPECTOR	190.00	
79. DONNA S MARTZ	ELECTION INSPECTOR	160.00	
80. DONNA TIMOCK	ELECTION INSPECTOR	160.00	
81. DORRIS BARRON DEBRO	ELECTION INSPECTOR	80.00	
82. DOUGLASS SAFETY SYSTEMS LLC	STANDING PO - FIRE EQUIPMENT/GEAR	216.53	
83. DUANE RASCH	FARM MRKT VENDOR	183.00	
84. EDNA SCHLOTTER	ELECTION INSPECTOR	160.00	
85. EDWARD BRENNAN	ELECTION INSPECTOR	175.00	
86. EILEEN KLEUCKLING	ELECTION INSPECTOR	180.00	
87. ELAINE K MESSING	ELECTION INSPECTOR	85.00	
88. ELIZABETH EVANGELISTA	ELECTION INSPECTOR	97.50	
89. ELIZABETH SENDER	ELECTION INSPECTOR	100.00	
90. ELIZABETH WHISTON	ELECTION INSPECTOR	160.00	
91. ELLEN K PASSAGE	ELECTION INSPECTOR	205.00	
92. EMMA REARDON	ELECTION INSPECTOR	150.00	
93. ERIC D. GOLKE	ELECTION INSPECTOR	175.00	
94. EVELYN DAVIS	ELECTION INSPECTOR	170.00	
95. EVELYN KOVAC	ELECTION INSPECTOR	160.00	
96. FERGUSON WATERWORKS #3386	FLEXSTORM PURE INSERTS	1,358.00	
97. FIRST COMMUNICATIONS	VARIOUS ALARMS	832.93	
98. FRIENDS OF HISTORIC MERIDIAN	HERITAGE FESTIVAL SEPTEMBER 10TH	400.00	
99. GAYLORD KLEUCKLING	ELECTION INSPECTOR	190.00	
100 GISELA S SCHILD	ELECTION INSPECTOR	100.00	
101 GRANGER	MONTHLY CHG - 4 & 6 YD	39.00	
	MONTHLY CHG - 2 YD	5.04	
	CURBY RECYCLER AUG - OCT	9.00	
	TOTAL	53.04	
102 GREGORY WADE	ELECTION INSPECTOR	190.00	
103 HASLETT TRUE VALUE HARDWARE	MISC SUPPLIES	48.83	

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Vendor Name	Description	Amount	Check #
104 HUNTER USIAK	ELECTION INSPECTOR	182.50	
105 IRMA JEAN LILLROSE	ELECTION INSPECTOR	227.50	
106 ISABEL COX	ELECTION INSPECTOR	170.00	
107 JAGJIT KHANUJA	ELECTION INSPECTOR	170.00	
108 JAMES A CIOLEK	ELECTION INSPECTOR	182.50	
109 JAMES BRAZIER	ELECTION INSPECTOR	212.50	
110 JAMES DETJEN	ELECTION INSPECTOR	105.00	
111 JAMES KOCHER	ELECTION INSPECTOR	102.50	
112 JAMIE ANDREWS	CONTRACT INSTRUCTOR FEE FOR HNC	85.50	
113 JANET EMERY	ELECTION INSPECTOR	102.50	
114 JANET IRENE SCHNEIDER	ELECTION INSPECTOR	160.00	
115 JANET LINCOLN	ELECTION INSPECTOR	125.00	
116 JANET M SWISS	ELECTION INSPECTOR	125.00	
117 JANET THOMAS	ELECTION INSPECTOR	77.50	
118 JANICE BOLLMAN	ELECTION INSPECTOR	100.00	
119 JAYNE HARRIS	ELECTION INSPECTOR	170.00	
120 JEAN KAUFMANN	ELECTION INSPECTOR	160.00	
121 JEANNETTE HUGHES	ELECTION INSPECTION	90.00	
122 JENNY ZI SAN LAM	ELECTION INSPECTOR	167.50	
123 JEROME HULL JR	ELECTION INSPECTOR	230.00	
124 JILL YARBROUGH	ELECTION INSPECTOR	97.50	
125 JOANNE HELMS	ELECTION INSPECTOR	160.00	
126 JOHN DEERE FINANCIAL	DIESEL	6,054.25	
	GASOLINE	10,096.30	
	TOTAL	16,150.55	
127 JOHN GARRISON	ELECTION INSPECTOR	167.50	
128 JOHN SCOTTCRAIG	ELECTION INSPECTOR	100.00	
129 JOHN WILLS	ELECTION INSPECTOR	177.50	
130 JOHNNY MAC'S	NFHS STAMPED SOFTBALLS	341.70	
131 JOHNSON,ROBERTS & ASSOCIATES	PHQ REPORT, INTERNET FOR BRUTUS	13.00	
132 JOY M TUBAUGH	ELECTION INSPECTOR	187.50	
133 JOYCE SMITH	ELECTION INSPECTOR	165.00	
134 JUANITA WORD	ELECTION INSPECTOR	175.00	

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Vendor Name	Description	Amount	Check #
135 JUDY SCHUSTER	ELECTION INSPECTOR	82.50	
136 JUDY WENZEL	ELECTION INSPECTOR	150.00	
137 KAREN R WHITMYER	ELECTION INSPECTOR	132.50	
138 KATHERINE NINA LINCOLN	ELECTION INSPECTOR	197.50	
139 KATHRYN GILLISON	ELECTION INSPECTOR	220.00	
140 KELSEY DILLON	REIMB MILEAGE - JULY	36.50	
141 KENT COUNTY DEPT OF PUBLIC WORKS	REFUSE DISPOSAL	90.00	92942
142 KIMBERLY MORFORD	ELECTION INSPECTOR	200.00	
143 KIT RICH	REIMB FOR MILEAGE - JULY	55.08	
144 LAKE OF THE HILLS APARTMENTS	CRC EMERG PM'T TO AVOID EVICTION	226.00	92944
145 LANSING SANITARY SUPPLY INC	STANDING PO - CLEANING SUPPLIES/EQUIPMENT	176.01	
	STANDING PO - CLEANING SUPPLIES/EQUIPMENT	44.02	
	JANITORIAL SUPPLIES 2016	1,005.07	
	TOTAL	1,225.10	
146 LANSING UNIFORM COMPANY	STANDING PO - UNIFORMS	164.95	
147 LEAK PETROLEUM EQUIPMENT INC	SERVICE CALL	151.25	
148 LEONARD PROVENCHER	ELECTION INSPECTOR	97.50	
149 LILLY BIAN	ELECTION INSPECTOR	87.50	
150 LINDA TRIEMER	ELECTION INSPECTOR	80.00	
151 LINDA WILSON	ELECTION INSPECTOR	110.00	
152 LUCINDA GENT	ELECTION INSPECTOR	210.00	
153 MARGARET GARVER	ELECTION INSPECTOR	172.50	
154 MARILYN BRITTEN	ELECTION INSPECTOR	212.50	
155 MARILYN MCCARTHY	ELECTION INSPECTOR	100.00	
156 MARTHA SHINN	ELECTION INSPECTOR	80.00	
157 MARY ANN PETERSON	ELECTION INSPECTOR	205.00	
158 MARY B PIFER	ELECTION INSPECTOR	170.00	
159 MARY ELLEN CROMWELL	ELECTION INSPECTOR	222.50	
160 MARY MILLER	ELECTION INSPECTOR	87.50	
161 MARY TREBILCOCK	ELECTION INSPECTOR	165.00	
162 MARY TURNER	ELECTION INSPECTOR	167.50	
163 MATT MORFORD	ELECTION INSPECTOR	200.00	
164 MAURICE NIELAND	ELECTION INSPECTOR	85.00	
165 MEDICAL MANAGEMENT SYSTEMS OF	CHARGE FOR FEES RECEIVED	6,655.48	

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Vendor Name	Description	Amount	Check #
166 MERIDIAN TOWNSHIP	TRANSFER FOR 8/5/16 PAYROLL	1,234.66	
167 MI ASSOC OF HOSTAGE NEGOTIATORS	ATTEND CONF HOOD, LOFTON, BACH	450.00	
168 MICHIGAN WILDFLOWER FARM	SEED FOR GRASSLAND - LAND PRESERVE	243.75	
169 MICHIGAN.COM	FARM MARKET ADS	83.50	
	ADVERTISING NOTICES	902.28	
	TOTAL	985.78	
170 MID MICHIGAN EMERGENCY EQUIPMENT	WHELEN JE8RRBB 50" LIGHT BAR	1,459.00	
	UPFIT 2016 PATROL CARS	6,712.85	
	UPFIT 2016 PATROL CARS	7,292.05	
	TOTAL	15,463.90	
171 MIDWEST POWER EQUIPMENT	PARTS	447.73	
172 MIKE DEVLIN	REIMB FOR KICKBALLS	32.47	
173 MIRACLE RECREATION EQUIPMENT CO	PAVILION FOR WONCH PARK	34,850.00	
174 MOSQUITO SQUAD OF GREATER LANSING	MOSQUITO CONTROL FARMS MARKET/ADMINBLDG 2016	175.00	
175 MYERS PLUMBING	CLEAN OUT BASIN DRAINS	206.00	
176 NANCY MARIE KELLY	ELECTION INSPECTOR	170.00	
177 NICHOLAS BAUGH	ELECTION INSPECTOR	90.00	
178 NORMA QUISENBERRY	ELECTION INSPECTOR	175.00	
179 OKEMOS COMMUNITY EDUCATION	SUMMER FIELD USE - MAY 2 - JUNE 30	900.00	
	WARDCLIFF ELEMENTARY GYM - ELECTION	180.00	
	TOTAL	1,080.00	
180 OKEMOS MARATHON	JULY GAS - POLICE	2.68	
	JULY GAS - POLICE	11.13	
	TOTAL	13.81	
181 OKEMOS PUBLIC SCHOOLS	LANSING TILE & MOSAIC-MERIDIAN SR CENTER PROJECT	10,617.39	
182 OKEMOS PUBLIC SHCOOLS	BUS TRANSPORTATION FOR PLAYGROUND FIELD TRIPS	240.00	
183 OKEMOS STATION LLC	CRC EMERG TO AVOID EVICTION	250.00	92938
184 PALMER CONSTRUCTION	REFUND-PERMIT NOT NEEDED	60.00	
185 PATRICIA A WALSH	ELECTION INSPECTOR	245.00	
186 PATRICIA KANE	ELECTION INSPECTOR	170.00	
187 PATRICIA LYNN HILDEBRANDT	ELECTION INSPECTOR	95.00	
188 PAUL PELLE JR.	ELECTION INSPECTOR	157.50	
189 PAULA BJORNSTAD	ELECTION INSPECTOR	172.50	
190 PECKHAM	MUNICIPAL/CENTRAL FIRE STATION JANITORIAL SERVICE	2,445.16	

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Vendor Name	Description	Amount	Check #
191 PENCHURA			
	PLAYGROUND EQUIPMENT FOR HILLBROOKPARK	35,565.32	
192 PEOPLEFACTS LLC			
	SERVICE FOR JULY	16.67	
193 PHIL SCARBOROUGH			
	ELECTION INSPECTOR	120.00	
194 PNC FINANCIAL PROCESSING UNIT			
	PENSION PLAN EMPLOYER CONTRIBUTION	400,000.00	
195 PRINT MAKERS SERVICE INC			
	20LB XEROGRAPHIC BOND 36X500	277.20	
196 PRO-TECH MECHANICAL SERVICES			
	NO A/C EMERGENCY FIRE STATION #2	1,300.28	
197 PURVA SHANKER			
	ELECTION INSPECTOR	167.50	
198 REBECCA HARRINGTON			
	ELECTION INSPECTOR	165.00	
199 REBECCA MAY LEEFERS			
	ELECTION INSPECTOR	192.50	
200 REBEKAH DIANNE PELLE			
	ELECTION INSPECTOR	200.00	
201 REDWOOD LANDSCAPING			
	PATHWAY TRIMMING AND MOWING 2016	4,832.50	
	STORM CLEAN UP	10,500.00	
	TOTAL	15,332.50	
202 RICHARD BEADERSTADT			
	ELECTION INSPECTOR	177.50	
203 RICHARD D WEINGARTNER			
	ELECTION INSPECTOR	230.00	
204 RICHARD LISKIEWICZ			
	ELECTION INSPECTOR	90.00	
205 RICHARD RADWAY			
	ELECTION INSPECTOR	172.50	
206 ROBERTA DUBYNE			
	AUGUST ELECTION	10.00	
207 ROBIN FAUST			
	REIMB FOR MILEAGE-JULY	22.68	
208 ROBIN MATTESON			
	ELECTION INSPECTOR	90.00	
209 ROGER HALLEY			
	ELECTION INSPECTOR	217.50	
210 ROSE MARIE BAUMANN			
	ELECTION INSPECTOR	222.50	
211 ROSLYN COVEY			
	ELECTION INSPECTOR	175.00	
212 ROXANNE ANDREWS			
	FARM MARKET VENDOR	11.00	
213 RUTH A AEDER			
	ELECTION INSPECTOR	225.00	
214 RUTH ALLEN			
	ELECTION INSPECTOR	202.50	
215 RUTH BECKER			
	ELECTION INSPECTOR	225.00	
216 SAFETY SYSTEMS INC			
	ANNUAL ALARM SERVICE AGREEMENT	393.00	
	ANNUAL ALARM SERVICE AGREEMENT	457.00	
	ANNUAL ALARM SERVICE AGREEMENT	393.00	
	ANNUAL ALARM SERVICE AGREEMENT	537.00	
	ANNUAL ALARM SERVICE AGREEMENT	573.00	
	ANNUAL ALARM SERVICE AGREEMENT	783.00	
	TOTAL	3,136.00	
217 SAID SHAKIROV			
	SECURITY GUARD FOR CELEBRATE MERRIDIAN EVENT	95.40	

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Vendor Name	Description	Amount	Check #
218 SALLY CONLEY			
	ELECTION INSPECTOR	172.50	
219 SANDRA KARNES			
	ELECTION INSPECTOR	202.50	
220 SARAH SMOCK			
	ELECTION INSPECTOR	90.00	
221 SCHROEDER BUILDERS			
	REFUND PERFORMANCE GUARANTEE-5204 ANACOSTIA DR	500.00	
	REFUND PERFORMANCE GUARANTEE-5203 TWINGING DR	750.00	
	TOTAL	1,250.00	
222 SCOTT FARWELL			
	ELECTION INSPECTOR	80.00	
223 SHARYL A WALLING			
	ELECTION INSPECTOR	187.50	
224 SHAWN DIEMER			
	FARM MARKET VENDOR	653.00	
225 SHELDON WEISS			
	REIMB FOR MILEAGE - JULY	59.78	
226 SHIRLEY RUMMINGER			
	ELECTION INSPECTOR	192.50	
227 SONDR A GOLKE			
	ELECTION INSPECTOR	207.50	
228 SPARTAN COUNTRY MEATS LLC			
	FARM MARKET VENDOR	42.00	
229 SPRINT			
	CELLULAR PHONE SERVICE FOR SGT'S VEHICLES	97.11	
230 STARRE JURNEY			
	ELECTION INSPECTOR	200.00	
231 STATE OF MICHIGAN			
	CRC PM'T - ID FOR A. BHATTI	25.00	92945
232 STEPHAN J PATOPRSTY			
	ELECTION INSPECTOR	120.00	
233 STEPHEN TROSTY			
	ELECTION INSPECTOR	92.50	
234 SUE CAROL STRAIT			
	ELECTION INSPECTOR	200.00	
235 SUE HOSBACH			
	ELECTION INSPECTOR	75.00	
236 SUE MCMASTER			
	FARM MARKET VENDOR	127.00	
237 SUPREME SANITATION			
	PORTABLE TOILET RENTAL	320.00	
	PORTABLE TOILET RENTAL	160.00	
	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	80.00	
	TOTAL	1,040.00	
238 SUSAN LEE			
	ELECTION INSPECTOR	232.50	
239 SUZANNE H BROUSE			
	ELECTION INSPECTOR	202.50	
240 SUZANNE MCINTOSH			
	ELECTION INSPECTOR	175.00	
241 SUZANNE THREADGOULD			
	FARM MARKET VENDOR	81.00	
242 TALA ABOLIBDEH			
	ELECTION INSPECTOR	182.50	
243 TDS			
	SERVICE FOR AUGUST	1,366.88	

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Vendor Name	Description	Amount	Check #
244 THE HARKNESS LAW FIRM PLLC	LEGAL FEES-UTC	6,690.59	92939
245 THOMAS FRAZIER	ELECTION INSPECTOR	207.50	
246 THOMAS WILSON	ELECTION INSPECTOR	110.00	
247 TOM MARSHALL	ELECTION INSPECTOR	220.00	
248 TRI-CONTY OFFICE ON AGING	CONTRIBUTION TO MEALS ON WHEELS PROGRAM	4,000.00	
249 TRINA TAYLOR	ELECTION INSPECTOR	167.50	
250 TVU NETWORKS	MONTHLY DATA SERVICE	500.00	
251 VERIZON WIRELESS	SERVICE JUN 24 - JUL 23	2,024.35	
252 VIRGINIA DAWSON	ELECTION INSPECTOR	167.50	
253 WENDY WICKHAM	ELECTION INSPECTOR	145.00	
254 WILLIAM L LEE	ELECTION INSPECTOR	232.50	
255 WILLIAM WORD SR.	ELECTION INSPECTOR	90.00	
256 WOLBERS POSSEHN POOLS	REFUND SESC FEE-3946 TURNBERRY LANE	180.00	
257 ZACH FISHER	ELECTION INSPECTOR	110.00	
258 ZOLL MEDICAL CORP	STANDING PO - EMS SUPPLIES CPAP/ITCLAMP	213.75	
	REPAIR HEART MONITOR	673.05	
	STANDING PO - EMS SUPPLIES CPAP/ITCLAMP	277.50	
	TOTAL	1,164.30	
TOTAL - ALL VENDORS		986,258.86	

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Vendor Name	Description	Amount	Check #
1. ALLGRAPHICS CORP			
	PW/GROUNDS STAFF SHIRTS	502.58	
2. CARL SCHLEGEL INC			
	SAND/GRAVEL/STONE/TOP SOIL	2,900.89	
3. CATHEY INDUSTRIAL SUPPLIES, CO			
	MISC SUPPLIES	273.34	
4. CONSUMERS ENERGY			
	DAMAGE CLAIM	574.00	
5. EJ USA, INC.			
	WATER REPAIR PARTS	4,151.03	
6. ETNA SUPPLY COMPANY			
	STOCK COPPER	3,029.00	
7. FISHBECK, THOMPSON, CARR & HUBER			
	MERIDIAN TWP/SAW GRANT APP	18,682.50	
8. GRAND TRUNK WESTERN RAILROAD CO			
	ANNUAL LIC FEE SANITARY SEWER CROSSING	100.00	
9. INGHAM COUNTY ROAD DEPARTMENT			
	COLD PATCH PURCHASES THROUGH JUNE 30, 2016	75.66	
10. JACK DOHENY COMPANIES INC			
	DEBRIS HOSE VACTOR	876.24	
11. JOHNSON & ANDERSON INC			
	UPDATE & ENHANCE TOWNSHIP'S GIS INFORMATION PER YO	1,785.00	
	CITYWORKS IMPLEMENTATION-STEPS 1&2 OF YOUR JANUARY	7,047.50	
	TOTAL	8,832.50	
12. SHERWIN WILLIAMS CO			
	SUPPLIES	17.07	
13. STATE OF MICHIGAN			
	MDEQ LABORATORY SERVICES	176.00	
14. TDS			
	SERVICE FOR AUGUST	156.35	
15. VERIZON WIRELESS			
	SERVICE JUNE 24 - JUL 23	494.71	
TOTAL - ALL VENDORS		40,841.87	

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Vendor Name	Description	Amount	Check #
1. EAST LANSING PUBLIC SCHOOLS	SUMMER 2016 TAX COLLECTION	40,549.17	11818
2. HASLETT PUBLIC SCHOOLS	SUMMER 2016 TAX COLLECTION	54,094.09	11819
3. INGHAM INTERMEDIATE SCHOOL	SUMMER 2016 TAX COLLECTION	191,780.49	11820
4. OKEMOS PUBLIC SCHOOLS	SUMMER 2016 TAX COLLECTION	106,536.55	11821
5. WILLIAMSTON SCHOOLS	SUMMER 2016 TAX COLLECTION	7,200.75	11822
TOTAL - ALL VENDORS		400,161.05	

July 28th to August 10th

Date	Merchant Name	Amount	Name
2016/07/29	ADOBE *CREATIVE CLOUD	\$31.79	DEBORAH GUTHRIE
2016/07/31	AMAZON MKTPLACE PMTS	\$29.98	CATHERINE ADAMS
2016/08/04	AMAZON MKTPLACE PMTS	\$28.63	CATHERINE ADAMS
2016/08/08	AMAZON MKTPLACE PMTS	\$25.98	MICHELLE PRINZ
2016/08/04	AMAZON MKTPLACE PMTS	\$31.95	CHRISTOPHER DOMEYER
2016/07/28	AMAZON.COM	\$8.22	CHRISTOPHER DOMEYER
2016/08/01	BELLE TIRE 044	\$89.99	TODD FRANK
2016/07/29	BOBCAT OF LANSING	\$47.99	TODD FRANK
2016/08/02	CITY OF EAST LANSING	\$12.00	DARCIE WEIGAND
2016/08/04	COMCAST OF LANSING	\$124.90	DEBORAH GUTHRIE
2016/08/04	COMMERCIAL BLUEPRINT INC.	\$202.50	JOYCE A MARX
2016/08/05	COMPLETE BATTERY SOURCE	\$84.91	ROBERT MACKENZIE
2016/08/01	COMPLETE BATTERY SOURCE	\$50.57	WILLIAM PRIESE
2016/08/05	CORAL GABLES OF EAST LANS	\$52.04	JANE GREENWAY
2016/08/02	CTC*CONSTANTCONTACT.COM	\$115.00	ANDREA SMILEY
2016/08/08	CULVER'S OF OKEMOS	\$27.18	DARCIE WEIGAND
2016/08/08	DICK'S CLOTHING&SPORTING	\$60.00	MICHELLE PRINZ
2016/08/04	DOMINO'S 1206	\$31.52	BENJAMIN MAKULSKI
2016/08/05	EPIC SPORTS, INC.	\$28.48	MICHAEL DEVLIN
2016/08/06	FACEBK *577N9AWMT2	\$52.51	DEBORAH GUTHRIE
2016/08/07	FACEBK *CQFN9AWMT2	\$51.49	DEBORAH GUTHRIE
2016/08/06	FACEBK *GY2E2ASMT2	\$51.59	DEBORAH GUTHRIE
2016/08/07	FACEBK *MW5E5A2NT2	\$54.87	DEBORAH GUTHRIE
2016/08/07	FACEBK *QFWH6AWLT2	\$50.34	DEBORAH GUTHRIE
2016/08/07	FACEBK *UVCL4A2MT2	\$50.19	DEBORAH GUTHRIE
2016/08/06	FACEBK *XVQH6AWLT2	\$69.00	DEBORAH GUTHRIE
2016/08/07	FACEBK *YRFN9AWMT2	\$50.08	DEBORAH GUTHRIE
2016/07/31	FACEBK A73X89AJ22	\$6.86	ANDREA SMILEY
2016/07/31	FACEBK J2BW89WL92	\$112.50	LUANN MAISNER
2016/08/05	FAIRFIELD INN OKEMOS	\$80.25	DEBORAH GUTHRIE
2016/08/08	FIELDTEX PRODUCTS, INC.	\$247.38	DARCIE WEIGAND
2016/07/29	FIRST DUE FIRE SUPPLY CO	\$137.80	WILLIAM PRIESE
2016/08/07	FLICKR PRO 1 MONTH	\$5.99	ANDREA SMILEY
2016/07/29	GFS STORE #1901	\$20.96	JOAN HORVATH
2016/07/31	GFS STORE #1901	\$23.98	JOAN HORVATH
2016/08/03	HASLETT TRUE VALUE HARDW	\$15.57	LAWRENCE BOBB
2016/08/04	HASLETT TRUE VALUE HARDW	\$20.56	DAVID LESTER
2016/07/29	IN *SIGN A RAMA	\$237.78	CHRISTOPHER DOMEYER
2016/08/04	JETS PIZZA OF HASLETT	\$29.74	DARCIE WEIGAND
2016/08/02	KROGER #409	\$10.00	ANDREA SMILEY
2016/08/05	KROGER #793	\$52.73	DARCIE WEIGAND
2016/07/30	KROGER #793	\$7.00	JOAN HORVATH
2016/07/31	KROGER #793	\$2.00	JOAN HORVATH
2016/07/28	LANSING COMMUNITY COLL	\$78.00	WILLIAM PRIESE
2016/08/10	LANSING COMMUNITY COLL	\$34.00	WILLIAM PRIESE
2016/07/29	LEGEND DATA SYSTEMS	\$20.20	WILLIAM PRIESE
2016/08/09	LUGNUTS SEASON TICKETS	\$220.00	MICHELLE PRINZ
2016/08/08	MCA-I	\$90.00	ANDREA SMILEY
2016/07/29	MEIJER INC #025 Q01	\$7.97	CATHERINE ADAMS
2016/08/08	MEIJER INC #025 Q01	\$43.85	CATHERINE ADAMS
2016/08/01	MEIJER INC #025 Q01	(\$11.12)	DARCIE WEIGAND
2016/08/01	MEIJER INC #025 Q01	\$10.49	DARCIE WEIGAND

2016/08/01	MEIJER INC #025 Q01	\$19.81	DARCIE WEIGAND
2016/08/08	MEIJER INC #025 Q01	\$24.90	DARCIE WEIGAND
2016/08/08	MEIJER INC #025 Q01	\$80.00	MICHELLE PRINZ
2016/07/31	MEIJER INC #025 Q01	\$33.36	JOAN HORVATH
2016/08/08	MEIJER INC #025 Q01	\$35.00	DARLA JACKSON
2016/08/04	MI SECTION AWWA	\$465.00	YOUNES ISHRAIDI
2016/08/08	MI STATE POLICE PMTS	\$400.00	SCOTT DAWSON
2016/08/02	MICHIGAN BATTERY EQUIPME	\$250.00	TODD FRANK
2016/08/04	MICHIGAN BATTERY EQUIPME	\$176.00	TODD FRANK
2016/08/05	MICHIGAN BATTERY EQUIPME	\$176.00	TODD FRANK
2016/07/28	MIDWEST POWER EQUIPMEN	\$68.00	LAWRENCE BOBB
2016/08/02	MIDWEST POWER EQUIPMEN	\$43.70	ROBERT STACY
2016/07/28	MIDWEST POWER EQUIPMEN	\$156.98	KENNITH PHINNEY
2016/07/29	MIDWEST POWER EQUIPMEN	(\$156.98)	KENNITH PHINNEY
2016/08/09	NATIONAL COMMUNICATION AS	\$165.00	ANDREA SMILEY
2016/08/02	NOODLES & CO-STORE #80	\$47.75	SANDRA OTTO
2016/07/28	OC PIZZA 7071	\$25.00	WILLIAM PRIESE
2016/08/04	OFFICEMAX/OFFICEDEPOT #61	\$74.49	DENNIS ANTONE
2016/08/05	OFFICEMAX/OFFICEDEPOT #61	\$148.36	WILLIAM RICHARDSON
2016/08/02	OFFICEMAX/OFFICEDEPOT #61	\$110.23	TOM OXENDER
2016/08/04	OKEMOS HDWE INC	\$13.98	TAVIS MILLEROV
2016/08/08	OUTBACK 2333	\$40.00	MICHELLE PRINZ
2016/08/02	PANERA BREAD #715	\$12.38	DEBORAH GUTHRIE
2016/07/28	PANERA BREAD #715	\$14.83	WILLIAM PRIESE
2016/08/01	PENSKE TRK LSG 027323	\$295.42	LAWRENCE BOBB
2016/08/01	PENSKE TRK LSG 027323	\$295.64	ROBERT STACY
2016/08/02	PERRLA LLC	\$34.95	WILLIAM PRIESE
2016/08/08	PETSMART INC 724	\$7.00	CATHERINE ADAMS
2016/07/28	QUALITY DAIRY 31280027	\$7.75	WILLIAM PRIESE
2016/08/01	SOLDAN'S FEEDS & PET S	\$8.94	CATHERINE ADAMS
2016/08/08	SOLDAN'S FEEDS & PET S	\$54.42	CATHERINE ADAMS
2016/07/29	STAMP-RITE INC	\$91.00	SANDRA OTTO
2016/08/03	STATE DEQ WATER TEST	\$16.00	KATHERINE RICH
2016/07/28	STOP STICK LTD	\$109.00	CHRISTOPHER DOMEYER
2016/07/29	SUPERIOR SAW	\$132.00	WILLIAM PRIESE
2016/07/28	THE H HOTEL	\$138.75	MICHELLE PRINZ
2016/07/29	THE HOME DEPOT #2723	\$17.79	CATHERINE ADAMS
2016/07/29	THE HOME DEPOT #2723	\$65.02	LAWRENCE BOBB
2016/08/04	THE HOME DEPOT #2723	\$240.74	LAWRENCE BOBB
2016/08/08	THE HOME DEPOT #2723	\$14.12	KATHERINE RICH
2016/08/04	THE HOME DEPOT #2723	\$14.97	DENNIS ANTONE
2016/08/04	THE HOME DEPOT #2723	\$150.45	DAVID LESTER
2016/08/01	TRACTOR SUPPLY #1149	\$127.49	LAWRENCE BOBB
2016/08/01	TRACTOR SUPPLY #1149	\$599.99	DENNIS ANTONE
2016/07/28	USA BLUE BOOK	\$263.42	JOE VANDOMMELEN
2016/08/02	USPS 25698008630809271	\$26.30	ROBIN FAUST
2016/08/09	USPS 25698008630809271	\$22.95	ROBIN FAUST
2016/07/29	USPS 25698008630809271	\$22.95	JOAN HORVATH
2016/08/01	USSI	(\$170.00)	DEBORAH GUTHRIE
2016/08/02	VERIZON WIRELESS 22755	\$44.98	STEPHEN GEBES
2016/07/29	WAL-MART #2866	\$4.96	JOAN HORVATH
2016/08/09	WALGREENS #11286	\$43.90	MATTHEW WALTERS

\$8,122.88

ACH Transactions

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Purpose</u>
07/29/16	Horizon Bank	305.00	Bank Service Charges
08/02/16	Horizon Bank	12.00	In Coming Wire Fee
08/04/16	Various Financial Institutions	245,413.91	Direct Deposit 8/5 Payroll
08/04/16	IRS	94,524.81	Payroll Taxes 8/5 Payroll
08/04/16	ICMA	32,140.90	Payroll Deductions 8/5 Payroll
	Total ACH Payments	<u>372,396.62</u>	

MEMORANDUM

9. D

TO: Township Board
FROM: Walter Benenson
Walter Benenson, Communications Commission Chair
DATE: August 12, 2016
SUBJECT: Communications Commission Appointment

The following term is vacant and due to expire in 2017 for the current Communications Commission:

Vacant – Term Expires: 12/31/2017

Per the Communications Commission (CC) Rules and Procedures:

Rule 2: Membership

2.1 Members. The Commission shall consist of five (5) regular members and two (2) alternate members appointed by the Township Board of the Charter Township of Meridian. The Commission may recommend names of suggested appointees to the Township Supervisor. Members must be residents of the Township. No Commission member may:

1. Be employed by a locally franchised cable company.
2. Hold a contract with a locally franchised cable company.
3. Have ownership interest in a locally franchised cable company.

2.3 Conflict of Interest. A regular member or alternate member shall disqualify himself or herself from the discussion and decision in any case where the member has a conflict of interest due to financial considerations or other issues of significance. Failure of a member to disqualify himself or herself shall constitute misconduct in office.

2.4 Attendance. Members of the Commission who are absent from more than three (3) consecutive, regularly scheduled Commission meetings and work sessions or more than thirty (30) percent of the regularly scheduled Commission meetings and work sessions in a calendar year shall be subject to review and possible recommendation for removal by the Township Board. Exceptions may be made if absences are due to the conduct of other business as authorized by the Commission.

Rule 3: Terms of Office

3.2 Vacancies. A successor shall be recommended to the Township Board for appointment not more than thirty (30) days after the term of the previous member has expired.

The Communications Commission moves **TO RECOMMEND THE NEW APPOINTMENT OF KEVIN THATCHER TO THE COMMUNICATIONS COMMISSION** for the remainder of the vacant term.

Attachment: Application for Public Service – Kevin Thatcher

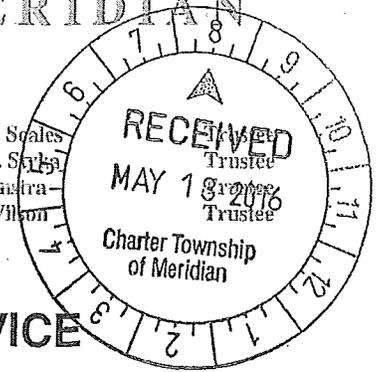
CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff
Brett Dreyfuss
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Milton L. Scales
Ronald J. Scales
John Veenstra
Angela Wilson



APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- | | |
|---|---|
| <input type="checkbox"/> Assessing Board of Review* | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative* | <input type="checkbox"/> Environmental Commission |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board |
| <input checked="" type="checkbox"/> Cable Communications Commission* | <input type="checkbox"/> Park Commission (elected/appointed) |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.) | <input type="checkbox"/> Pension Trustees |
| <input type="checkbox"/> Community Resources Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Downtown Development Authority* | <input type="checkbox"/> Township Board (elected/appointed) |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service:

To help my township with communications

Describe education, experience or training which will assist you if appointed. (Attach resume if available)

BS in Technology, 20 years of working in the technology field.

Name: Kevin Thatcher

Occupation: Entrepreneur Place of Employment: Thatch Computer Consulting

Home Address: 2184 Belding Ct.

Phone: (days) 517 448 0007 (evenings) _____ E-mail Kevin@thatchcc.com

Signature [Handwritten Signature] Date 4/30/16

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	5.18.16	Distro: EL FW	Application # CC 1603
Registered Voter:	Y/N	DA	
Date Appointed:		BD MEMBERS	

MEMORANDUM**TO:** Township Board**FROM:** 
Mark Kieselbach
Director of Community Planning and Development
Gail Oranchak, AICP
Principal Planner**DATE:** August 11, 2016**RE:** Final Preliminary Plat #00012 (Ember Oaks Company)

On October 26, 2015, the applicant submitted a letter requesting a two-year extension of the final preliminary plat for the remaining lots in the Ember Oaks subdivision. Prior to the plat being placed on the Township Board agenda for review, the applicant indicated his intent to pursue a modification of the final preliminary plat and since the extension request letter stayed the expiration of the plat, it was decided to delay the extension to amend the Planned Residential Development.

The Ember Oaks final preliminary plat was initially approved in 2000 with a total of 158 single-family lots on 230.3 acres. Requests for extensions have been received and approved as required by the state Land Division Act and the Township's Land Division ordinance. Over the years, the Board amended one original condition and added three conditions to the final preliminary plat approval. In 2005, the applicant's extension request showed the number of lots in the plat had been reduced from 158 to 157. One lot located west of Bandera Lane was eliminated to improve the plat design in an area affected by the Wolverine Pipeline and easement.

Three final plats have been approved over the years: Ember Oaks with a total of 34 lots on 46.51 acres, Ember Oaks No. 2 with 4 lots on 3.45 acres, and Ember Oaks No. 3 with 9 lots on 20.8 acres for a total of 47 lots. 110 lots remain of the total 157.

Proposed modifications to the final preliminary plat include the following:

- A reduction in the number of lots remaining from 110 to 109,
- A redesign of the road network for the remaining 161.88 acres:
 - The easternmost entrance to the plat has been moved westward to improve site distance on Jolly Road. Past and present modifications to entry areas have increased the overall size of the plat from 230.3 acres to 232.64 acres.
 - The connection to the Ponderosa subdivision via Forsberg Drive has been eliminated but a non-motorized connection has been retained.
 - Wandering Way has a curvilinear design from the entrance on Jolly Road to the

PP #00012 (Ember Oaks Company)
Township Board (8/11/2016)
Page 2

western curve and intersection with Celesk Point. The distance from Jolly Road to Celesk Point is more than maximum block length of 1,320 feet (approximately 1,950 feet) and the Township Board must approve a waiver.

- Bandera Way extends from Ambassador Drive to Wandering Way. This segment of Bandera Way exceeds the maximum block length of 1,320 feet (approximately 2,030 feet) and the Township Board must approve a waiver.
- Celesk Point continues north and terminates at the east-west Vineyard Trail.
- Vineyard Trail terminates in a stub at the plat's east property line.
- To the west, Vineyard Trail turns south and terminates in a cul de sac.

As you may recall, Ember Oaks is a Planned Residential Development (PRD) and a modification to the PRD was approved by the Township Board in 2015. The amended final preliminary plat remains consistent with the PRD approval as follows:

- The revised plan showing 109 lots for the remainder of the Ember Oaks subdivision would result in 156 total lots, 47 in the three final plats and 109 remaining in the final preliminary plat. The Planned Residential Development layout showed 158 total lots.
- All lots meet or exceed the minimum lot width and lot area requirements for an RR zoned PRD using RAAA standards of 100 feet of lot width and 20,000 square feet of lot area.
- With approximately .67 dwelling units per acre, the final preliminary plat remains consistent with the 2005 Future Land Use Map which designates the acreage in the 0.5 – 1.25 dwelling units per acre.
- Overall open space exceeds the 44.4 percent shown on the approved PRD since two lots have been eliminated and the space converted to open space. A minimum 20 percent dedicated open space is required for a PRD.
- A minimum 50 foot buffer is in place along the east property line where minimum lots sizes in the Ponderosa subdivision are greater than the average lot size in the PRD.
- Contiguous open space has been retained to the extent possible.
- Buffering is provided between lots in the subdivision and Jolly Road.

As the June 21, 2016 letter from Jeff Kyes indicates, in accordance with the Township's land division ordinance, the amended final preliminary plat has been submitted to the appropriate agencies.

The Ingham County Board of Commissioners approved the final preliminary plat and the Ingham County Drain Commissioner has conditionally approved it. Wetland use permits for work in regulated wetlands were approved, projects have been completed and the five-year mitigation review has concluded with acceptable results.

The Township Engineer has reviewed the letter and attachments regarding the Ember Oaks Storm Water Narrative and has commented it is in compliance with Township expectations. Fire Department staff reviewed the plat and found the design to be acceptable.

Township Board Options

The Township Board must act on a final preliminary plat within 20 days of the date of filing. The official submission date was July 29, 2016 thus the Board must make a decision at the August 16, 2016 meeting.

The Township Board has the option to approve, approve with modifications, or deny the final preliminary plat. A resolution has been provided for the Board's consideration.

Attachments

1. Resolution to approve
2. Final Preliminary Plat extension request dated October 15, 2015
3. Application materials
4. Original plat approval letter dated July 19, 2000
5. Approval letters (revised conditions) dated November 12, 2002, October 17, 2007, and November 19, 2012
6. Ingham County Board of Commissioners approval dated July 26, 2016
7. Ingham County Drain Commissioner conditional approval dated August 5, 2016
8. Final Preliminary Plat approved December 6, 2005
9. Revised Final Preliminary Plat dated June 20, 2016

RESOLUTION TO APPROVE

**Final Preliminary Plat #00012
Ember Oaks Co.
Ember Oaks Estates**

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 16th day of August 2016, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, Ember Oaks Company requested final preliminary plat approval for the remaining 161.88 acres of the Ember Oaks subdivision consisting of 109 single family lots, located north of Jolly Road and east of Dobie Road; and

WHEREAS, the Township Board approved the preliminary plat on July 18, 2000; and

WHEREAS, the Township Board has reviewed the material forwarded by staff under cover memorandum dated August 11, 2016; and

WHEREAS, the Township Board hereby grants a waiver from Section 62-62 (6) to allow the block length of Wandering Way from Jolly Road to Celesk Point to exceed the maximum 1,320 feet; and

WHEREAS, the Township Board hereby grants a waiver from Section 62-62 (6) to allow the block length for Bandera Lane from Ambassador Drive to Wandering Way to exceed the maximum 1,320 feet; and

WHEREAS, the final preliminary plat complies with Township's Land Division Ordinance and the State Land Division Act.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves Final Preliminary Plat #00012, Ember Oaks, for a period of two years, from August 16, 2016 to August 16, 2018, with the following condition:

1. All previous conditions placed on the approvals of the final preliminary plat and preliminary plat extension approvals shall remain in effect.

ADOPTED: YEAS: _____

NAYS: _____

**Resolution to Approve
Final Preliminary Plat #00012
Ember Oaks
Page 2**

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 16th day of August 2016.

Brett Dreyfus, CMMC
Township Clerk

EMBER OAKS COMPANY

4665 Dobie Road, Suite 130
Okemos, MI 48864

October 22, 2015

Charter Township of Meridian
Department of Planning & Development
5151 Marsh Road
Okemos, MI 48864

Re: Ember Oaks

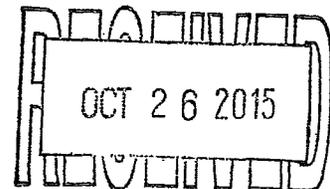
The approval of the Preliminary Plat for the above referenced subdivision expires November 19, 2015. Please consider this letter as our formal request to extend the Preliminary Plat an additional two years.

Sincerely,



Keith L. Schroeder
President of Ember Oaks Company

Cc: Ingham County Road Commission
Ingham County Drain Office
Jeff Keyes, KEBS, Inc.





KEBS, INC

Engineering • Surveying

June 21, 2016

Township Board
c/o Gail Oranchak
Charter Township of Meridian
5151 Marsh Rd
Okemos, MI 48864-1198

RE: Final Preliminary plat of Ember Oaks No. 4+

Dear Gail:

Enclosed you will find 10 copies of the final preliminary plat of Ember Oaks Phases 4+, being part of the Northwest 1/4 and the Southwest 1/4 of Section 35, Meridian Township, Ingham County, Michigan for your review.

This preliminary plat was previously approved but the lot and road layouts have changed and therefore we are resubmitting for your approval.

Due to changes in the reporting of preliminary plat approvals at the state reviewing office, we are requesting a signed and dated copy of the preliminary plat and one of the following from your office:

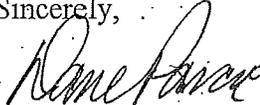
1. A letter approving the final preliminary plat and any conditions that are being placed on the approval.
2. A copy of the minutes of the meeting in which the final preliminary plat was approved.

Please return one copy with your approval stamped on the final preliminary plat and one of the above items to my office.

The final preliminary plat has also been submitted to the following agencies per township requirements: Ingham County Drain Commission, Ingham County Road Department, Michigan Department of Environmental Quality, Tri County Regional Planning Commission, Okemos School Board & the Ingham County Plat Board.

If you have any questions or need further information, please feel free to contact us.

Sincerely,


Dane B. Pascoe, PS
KEBS, Inc.

CHARTER TOWNSHIP OF MERIDIAN
DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT
5151 MARSH ROAD OKEMOS, MI 48864
(517) 853-4560

FINAL PRELIMINARY PLAT APPLICATION

Please complete items A, B and C if any changes have occurred since the tentative preliminary plat was approved by the Township.

A. Proprietor(s) EMBER OAKS COMPANY (KEITH SCHROEDER)
Address of proprietor 4665 DOBIE ROAD SUITE 130
Contact information: Work 517-349-0560 Home _____
Fax _____ Email _____

B. Plat name EMBER OAKS (PHASES 4+) Number of lots 109
Site address/location Jolly Road (East of Dobie Road)
Legal description (Attach additional sheets if necessary) SEE ATTACHED
Parcel number(s) 33-02-02-35-300-011 & 300-027 Zoning designation RAAA
& 300-017 & 176-001
Acreage of site 161.88 Acres of floodplain ± 0.52 Acres of wetlands 13.10

C. Architect, engineer, planner, and/or surveyor responsible for the design of the plat:
Name of Company KEBS INC.
Contact person JEFF KYES OR DANE PASCOE
Contact information: Work 517-339-1014 Home _____
Fax 517-339-8047 Email _____

D. The proprietor shall submit the application, fee and all required materials as outlined in Section 62-35 of the Township Code of Ordinances. An application will not be considered complete until all required materials have been submitted. All required materials must be submitted at least ten days and not more than 15 days prior to the Township Board meeting where action is desired.

E. I (we) hereby grant permission for members of the Charter Township of Meridian's Boards and/or Commissions, Township staff member(s) and the Township's representatives or experts the right to enter onto the above described property (or as described in the attached information) in my (our) absence for the purpose of gathering information including but not limited to the taking and the use of photographs.

Yes No (Please check one)

By the signature(s) attached hereto, I (we) certify that the information provided within this application and accompanying documentation is, to the best of my (our) knowledge, true and accurate.

Keith Schroeder
Signature of Proprietor

6-27-16
Date Fee _____

Keith W. Schroeder
Proprietor's name (Printed)

6-27-16
Received by/Date

CHARTER TOWNSHIP OF MERIDIAN

Bill McCullough Supervisor
Mary M.G. Helmbrecht Clerk
Thomas E. Klunzinger Treasurer
Gerald J. Richards Manager



Dirk Milliman Trustee
Susan McGillicuddy Trustee
Kirk K. Squiers Trustee
Andrew J. Such Trustee

July 19, 2000

Mr. Keith Schroeder
SBI Limited Partnership
4665 Dobie Road, Suite 130
Okemos, MI 48864

RE: Preliminary Plat #00012 (Ember Oaks)

Dear Mr. Schroeder:

The Township Board, at its regular meeting held on July 18, 2000, voted to approve the preliminary plat of Ember Oaks, a single-family subdivision located north of Jolly Road and east of Dobie Road. Approval was granted with the following conditions:

1. Approval is granted in accordance with the revised Preliminary Plat dated June 21, 2000 and received by the Township on July 7, 2000, prepared by KEBS, Inc., indicating 158 single-family lots, subject to revisions as required, including the correct delineation of the final pipeline right-of-way/easement location.
2. Final utility plans shall be subject to the approval of the Director of Public Works & Engineering and shall be completed in accordance with Township Engineering Design and Construction Standards.
3. An overall grading plan for the subdivision shall be required with detailed construction plans, prior to issuance of any building permits. The elevation of each lot corner shall be indicated on the overall grading plan.
4. Storm sewer leads shall be provided to each lot in the subdivision. The final location of the lead shall be subject to the approval of the Director of Public Works & Engineering. All residences constructed in the subdivision shall be connected to the leads.
5. Street trees shall be required throughout the subdivision. Species and location of the trees shall be subject to the approval of the Director of Community Planning & Development and the Ingham County Road Commission.
6. Street names shall be subject to the review and approval of the Ingham County Road Commission and the Township.

7. A five (5) foot wide concrete sidewalk shall be constructed along both sides of all streets within the subdivision.
8. A seven (7) foot wide concrete pathway shall be constructed along the north side of Jolly Road for the frontage of the plat.
9. The segment of Wandering Way between Bandera Lane and Cabaret Trail shall be completed with Phase V to assure two access points for the northern portion of the development.
10. The Planning Commission hereby grants a variance from Section 101-4.52 of the Township's Subdivision Regulations for the minimum block length of Cabaret Trail between Forsberg Drive and Bandera Lane to be less than 500 feet because the road was designed to prevent homes fronting on the west side of Bandera Lane from encroaching into the open space/fencerow.
11. The Planning Commission hereby grants a variance from Section 101-4.53 of the Township Subdivision Regulations for the maximum block length of Vineyard Trail between Wandering Way and Celesk Point to be greater than 1,320 feet because a regulated wetland limits the ability to provide a mid-block connection from another street.
12. The Planning Commission hereby grants a variance from Section 101-4.53 of the Township Subdivision Regulations for the maximum block length of Wandering Way between Bandera Lane and Jasmire Lane to be greater than 1,320 feet because two access points are required to the northern portion of the subdivision.
13. The applicant shall obtain all necessary permits and approvals from the Ingham County Drain Commissioner, Ingham County Road Commission, Michigan Department of Environmental Quality, and the Township. Copies of all permits and approval letters shall be submitted to the Department of Community Planning & Development.
14. Prior to construction activities, including grading, erosion control fencing shall be installed along the perimeter at the upland edge of the required water features setback, subject to the approval of the Ingham County Drain Commissioner's office.
15. If determined necessary by the Director of Public Works & Engineering and the Ingham County Road Commission, edge drains shall be installed along streets within the subdivision.
16. Construction traffic related to the installation of the infrastructure shall ingress and egress the site from Jolly Road, unless otherwise approved by the Department of Community Planning & Development. No construction traffic shall be permitted in the fencerows.

17. Signs directing construction traffic to and from the subject site shall be placed in locations which clearly identify the instructions for drivers and shall be designed and situated in conformance with the Township's sign regulations.
18. The applicant shall apply for and receive all necessary variances from the Zoning Board of Appeals or revise the preliminary plat so no variances are necessary.
19. The location of the existing and proposed Wolverine Pipeline(s) and easements shall be clearly delineated on the preliminary and final plat. Warnings to homeowners regarding safety precautions near the pipeline(s) shall be included with the Subdivision Covenants and Restrictions.
20. Prior to final plat approval of any phase of the Ember Oaks subdivision where the existing and/or proposed pipeline(s) are situated, the location shall be delineated on the plat.
21. Prior to any grading or construction, evidence shall be provided to the Township showing the existing and proposed pipeline(s) will comply with Federal Regulations.
22. The habitable portions of all homes, including basements and crawl spaces shall be setback from pipeline(s) a minimum of 50 feet or in accordance with any Federal, State or Township regulation, whichever is greater.
23. Lots 8,9, and 10 shall be revised to remove them from the 66-foot pipeline easement as shown on the drawing submitted to the Township on July 7, 2000.
24. A copy of the information that exists on computer for the plat and construction plans shall be provided to the Township Engineering staff in an Auto Cad compatible format.

Preliminary plat approval is valid for a period of two (2) years. Consequently, the preliminary plat for Ember Oaks is valid until July 18, 2002. A preliminary plat may be extended, however, a request for an extension must be submitted to the Township prior to the expiration date of the plat.

If you have any questions regarding this matter, please contact me.

Sincerely,



Mark Kieselbach
Director of Community Planning and Development

cc: David Pierson
Roger Buell
John Heckaman

CHARTER TOWNSHIP OF MERIDIAN

Susan McGillicuddy Supervisor
Mary M.G. Helmbrecht Clerk
Bruce D. Hunting Treasurer
Gerald J. Richards Manager



Julie Brixie Trustee
Steve Stier Trustee
Andrew J. Such Trustee
Anne M. Woiwode Trustee

November 21, 2002

Mr. Keith Schroeder
SP Investments Limited Partnership
4665 Dobie Road, Suite #130
Okemos, MI 48864

RE: Preliminary Plat #00012

Dear Mr. Schroeder:

The Township Board, at its regular meeting held on November 19, 2002, voted to approve SBI Limited Partnership's request for an extension of the preliminary plat for Ember Oaks. The extension of the preliminary plat was granted for a period from July 18, 2002 to November 19, 2003. All previous conditions (1-24) placed on the preliminary plat shall remain in effect and the following new conditions shall be required:

25. Prior to final plat approval for any phase of Ember Oaks, the applicant shall include a subdivision restriction that limits the removal of trees within the plat in a form as submitted to the Township on November 13, 2002.
26. Prior to final plat approval for the applicable phase north of the Consumers Energy easement, a ten (10) foot wide easement for a pathway shall be provided to ensure there is a connection between the subdivision sidewalk on Jasmine Lane, Celesk Point, or Vineyard Trail and the future pathway between Dobie and Van Atta Roads, as established by the Township Bicycle/Pedestrian Pathway Plan.

If you have any questions regarding this matter, please contact me.

Sincerely,

Mark Kieselbach, Director
Community Planning and Development

cc: Pat Lindemann, Ingham County Drain Commissioner
Francisco Llinas, Ingham County Road Commission
Paula Johnson, Ingham County Register of Deeds
Ray Severy
John Heckaman
David Pierson

Mk\letter\schroeder5\cl

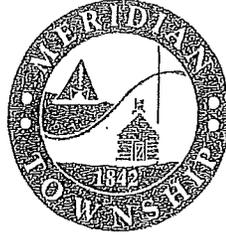
5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 349-1200 FAX (517) 349-0506

<http://www.twp.meridian.mi.us>

An Equal Opportunity Employer

CHARTER TOWNSHIP OF MERIDIAN

Susan McGillicuddy Supervisor
Mary M.G. Helmbrecht Clerk
Bruce D. Hunting Treasurer
Gerald J. Richards Manager



Julie Brizie Trustee
Andrew J. Such Trustee
John Veenstra Trustee
Anne M. Woiwode Trustee

October 17, 2007

Mr. Keith Schroeder
Ember Oaks Company
4665 Dobie Road Suite #130
Okemos, MI 48864

RE: Final Plat #00012 Ember Oaks No. 3

Dear Mr. Schroeder:

The Township Board, at its regular meeting held on October 16, 2007, voted to approve the final plat of Ember Oaks No. 3, a nine lot single family subdivision located north of Jolly Road, east of the Hiawatha Park subdivision and west of the Ponderosa subdivision.

Approval of the final plat was granted subject to the following conditions:

1. All previous conditions placed on Plat #00012 shall remain in effect.
2. The natural vegetation strip shall be clearly identified with permanent markers. The size, number, and location of the markers, and the language on the markers, shall be subject to the approval of the Director of Community Planning and Development.

If you have any questions regarding this matter, please contact me.

Sincerely,

Mark Kieselbach
Director of Community Planning and Development

cc: Francisco Llinas, Ingham County Road Commission
Patrick Lindemann, Ingham County Drain Commissioner
Paula Johnson, Ingham County Plat Board
Ray Severy
John Heckaman

CHARTER TOWNSHIP OF MERIDIAN

Susan McGillicuddy Supervisor
Mary M.G. Helmbrecht Clerk
Julie Brixie Treasurer
Gerald J. Richards Manager



Brett Dreyfus Trustee
Elizabeth Ann LeGoff Trustee
Lynn Ochberg Trustee
John Veenstra Trustee

November 19, 2012

Mr. Keith Schroeder
Ember Oaks Company
4665 Dobie Road, Suite #130
Okemos, MI 48864

RE: Preliminary Plat #00012 Ember Oaks

Dear Mr. Schroeder:

The Township Board, at its regular meeting held on November 8, 2012, voted to approve a two (2) year extension of the preliminary plat for Ember Oaks from November 19, 2011 to November 19, 2013. Approval of the preliminary plat extension was granted with the following condition:

1. All previous conditions placed on the approvals of the preliminary plat and preliminary plat extension approvals shall remain in effect, except Condition 22 shall be revised to read as follows: "The habitable portion of all homes, including basements and crawl spaces shall be setback from pipeline(s) a minimum of 60 feet or in accordance with any Federal, State or Township regulation, whichever is greater."

If you have any questions regarding this matter, please contact me.

Sincerely,

Mark Kieselbach
Director of Community Planning and Development

Cc: Patrick Lindemann, Ingham County Drain Commissioner
Francisco Llinas, Ingham County Department of Transportation and Roads
Curtis Hertel, Ingham County Register of Deeds
Ray Severy, Director of Public Works and Engineering
John Heckamen, Chief Building Inspector

G:\PLANNING\glo\case management\plats\00012\schroeder pp #00012 ext.

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000 FAX (517) 853-4096

<http://www.twp.meridian.mi.us>

An Equal Opportunity Employer

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KEBS, INC

Engineering • Surveying

June 21, 2016

Mr. Younes Ishraidi, PE
Chief Engineer
Meridian Charter Township
5151 Marsh Road
Okemos, MI 48864

RE: Ember Oaks Storm Water Narrative

Mr. Ishraidi,

The Preliminary Plat of Ember Oaks Subdivision is being submitted for Final approval. One of the requirements listed in the Meridian Charter Township Ordinance is to show grading for the entire development. The grading requirement was discussed in a meeting between you and I on June 2nd. In our meeting it was agreed that a storm water narrative may be provided in lieu of a mass grading plan.

Three phases of Ember Oaks have been developed at this time. Storm water discharges to existing sediment basins and eventually under the railroad tracks at the north end of the parcel. The water then travels across Meridian Township Park property to the Red Cedar River. A small detention basin was also constructed in the northeast corner of the development.

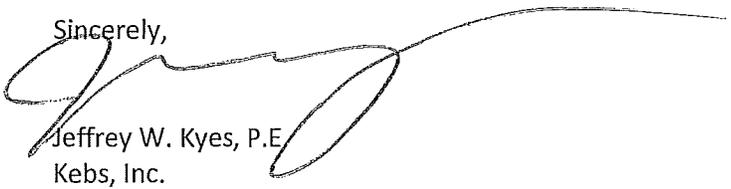
The developer and Kebs, Inc. worked closely with the Township, Drain Commissioner and the Drain Commissioner's consulting engineer to develop and implement a plan to rehabilitate damage on the park property and protect the park property in the future. The developer installed a detention system on the Ember Oaks property as part of the remediation. Extensive storm water modeling was performed on 3 culverts under the railroad. Final discharge rates were determined for each culvert consisting of 2, 10 and 100 year rates.

The proposed Ember Oaks development will be constructed in several phases. Phase 4 will be located along the existing gravity sanitary sewer route from Phase 3 to the existing lift station. Kebs, Inc. prepared storm water calculation for the east culvert under the railroad that included Phase 4 as developed. The calculations determined the existing detention basin in the northeast corner of the property would need to be modified slightly to meet the required discharge rates. For Phase 4 construction there will be no work in a regulated wetland.

Final design of the entire Ember Oaks development will include 2 large detention basin utilizing the center and east culverts under the railroad for discharge. The control structure built on the ember oaks property, as part of the remediation will be removed and storm water will be re-routed into the storm system and detention basins. There will be a need for work in regulated wetlands in the future and a Wetland Use Permit will be applied for at that time.

Please feel free to contact me with any questions or if you need any more information.

Sincerely,



Jeffrey W. Kyes, P.E.
Kebs, Inc.

Attachments:

Drain map for entire Ember Oaks development
Required final discharge rates
Storm water calculations for east culvert

Ember Oaks Final Preliminary Plat

Construction Operations Plan

6-29-16

- 1) All construction traffic will access the site from Jolly Road along the existing haul road at the east entrance. The phasing is set up to allow construction to work around the north end of the site and back out to Jolly Road. Construction traffic is not anticipated to impact the existing residential development.
- 2) Dusts levels will be controlled by street sweeping of Jolly Road as needed. During construction a "water truck" shall be on site and water shall be applied daily during dry periods until base asphalt is installed and construction traffic ceases on the haul road.
- 3) Each phase of development will require a SESC plan and permit. BMP's shall be used to protect adjacent properties and sensitive areas. The BMP's shall include but not be limited to silt fence, storm sewer, sediment basins, catch basin protection and seeding and mulching of disturbed areas.
- 4) The typical construction hours on site will be Monday – Friday 7am - 7pm and Saturday, as needed, will be 8am - 6pm

Prepared by:
Jeffrey W. Kyes, P.E.
Kebs, Inc.
517-339-1014

**ADOPTED – JULY 26, 2016
AGENDA ITEM NO. 8**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR APPROVAL OF THE PRELIMINARY PLAT OF EMBER OAKS

RESOLUTION # 16 – 320

WHEREAS, the Board of Ingham County Commissioners last approved the Preliminary Plat for the residential subdivision called Ember Oaks on November 19, 2013; and

WHEREAS, the subdivision is part of the Northwest ¼ of Section 35, Meridian Township, Ingham County, Michigan; and

WHEREAS, Phases 1 through 3 of Ember Oaks was subsequently built and the roads accepted into the county road system; and

WHEREAS, the two-year Preliminary Plat approval period, dictated by state statute, has expired and the proprietor, Ember Oaks Company, requested re-approval of the Ember Oaks Preliminary Plat.

THEREFORE BE IT RESOLVED, that upon the recommendation of Road Department staff, the Ingham County Board of Commissioners re-approves the Ember Oaks Preliminary Plat for a period of two years, in accordance with state statute.

COUNTY SERVICES: Yeas: Koenig, Celentino, Bahar-Cook, Hope, Maiville
Nays: None **Absent:** Nolan, Tsernoglou **Approved 7/19/2016**

Patrick E. Lindemann

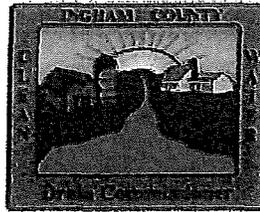
Ingham County Drain Commissioner

PO Box 220
707 Buhl Avenue
Mason, MI 48854-0220

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>

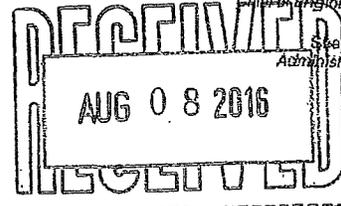


Carla Florence Cios
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Seldon Lewis
Administrative Assistant



COPY

August 5, 2016

Jeff Kyes, P.E.
KEBS, Inc.
2116 Haslett Road
Haslett, MI 48840

RE: Ember Oaks Subdivision – Preliminary Plat (Phases 4 – 10)
Ember Oaks Drain Drainage District
Meridian Charter Township Drain #15000

Dear Mr. Kyes:

This letter is in response to the submittal of the preliminary plat of the Ember Oaks Subdivision (Phases 4 – 10). Lots numbered 48 through 156 are proposed on 120 acres from a previously approved older plat. The land is located north of Jolly Road, east of Dobie Road in parts of the NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of Section 35 T4N, R1W Meridian Township, Ingham County, Michigan and is proposed to be served by public services of water, sanitary sewer and storm drain in the road right-of-way. A natural gas pipeline traverses through the proposed platted area.

The Ember Oaks Drain is an established Drain that serves the site providing two potential outlets for stormwater, except for the southeast corner of the proposed plat, which does not have a public outlet for the drainage. This area is generally described as a portion of Wandering Way and the rear yards of proposed lots 134, 135, 146, 147 and 148. Proposed phases 4, 5, 6 and 7 are currently included in the Ember Oaks Drain Drainage District. Phases 8, 9 and 10 are currently outside of the established drainage district. Most proposed lots allow drainage to the rear of the lots.

The preliminary plat is approved by the Ingham County Drain Commissioner, subject to the following conditions:

- 1) The Plat must show the existing Ember Oaks Drain, including the Maintenance Easement and the Ember Oaks Drain Drainage District boundary.
- 2) Prior to development of any lands within Phases outside of the existing Drainage District (Phases 8, 9 or 10), the land must be added by an executed 433 Agreement.

- 3) Prior to development of any of the Phases, a plan for an outlet for all rear yard drainage must be submitted for Drain Office approval. Rear yard easements may be required after review of the plan.
- 4) A public outlet for the runoff from Phase IX (the SE corner of the Plat) must be provided prior to that Phase being developed.
- 5) Discharge rates to middle and east branches of the Ember Oaks Drain must be limited to the agreed upon discharge rates. (See attached exhibit.)
- 6) The detention basin which serves Phases 4, 7, 8, 9 and 10 must be designed and approved by the Drain Office, and constructed /completed for buildout of all phases tributary to this basin during the Phase 4 development.
- 7) The detention basin for Phases 5 and 6 must be designed and approved by the Drain Office and constructed/completed for buildout of all phases tributary to this basin during construction of the first constructed phase (either 5 or 6) that drains to that basin.
- 8) Prior to development of Phase 4 for the area tributary to the east basin or for Phase 5 or 6 for the area tributary to the west basin, a pretreatment plan must be submitted for approval. The pretreatment area must be constructed during development of Phase 4 and Phase 5 or 6. Pretreatment of the first flush volume of runoff must be captured and detained for at least 24 hours or within a permanent pool. This volume is equivalent to the runoff from 1.0 inch of rain per acre of the land tributary to the basin.

If you have any questions, please contact our office. It is an honor and a privilege to serve you and the other businesses, citizens and municipalities of Ingham County.

Sincerely,



David C. Love
Drain Engineer

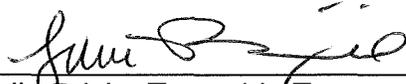
Attachment

cc: Mark Kieselbach, Meridian Charter Township
Keith Schroeder, Ember Oaks

12-B

MEMORANDUM

TO: Township Board

FROM: 
Julie Brixie, Township Treasurer

DATE: August 16, 2016

RE: **Discharge of Mortgage 5987 Martinus**

This week I was contacted by a Title company regarding the sale of 5987 Martinus. Owners Tommy and Doris Badgley are selling their property (parcel #10-204-012). The title search revealed a recorded mortgage of \$5000.00 by Meridian Township on the property from 1986.

Mr. and Mrs. Badgley participated in a program that used community block grant funds to improve rental property in Meridian Township. The Township loaned them \$5000 (which they matched) to improve their property and provide quality rental housing for people in the housing market. The house was then marketed for rental to those individuals who are not likely to apply for units without special outreach and by working with equal housing opportunity assistance.

Our research does not indicate any instances of noncompliance with the requirements of the program.

Attached is a discharge of Mortgage of \$5000.00 and the original Mortgage paperwork.

Move to approve discharging the Rental Property Rehabilitation Program Mortgage from 5987 Martinus St. Haslett, MI 48840, 33-02-02-10-204-012

Attachments:

1. Discharge of Mortgage
2. Original Rental Property Rehabilitation Program Mortgage or Assignment of Interest in Land Contract as Security and Mortgage.

{Space Above This Line is for Recording Information}

DISCHARGE OF MORTGAGE

The instrument identified below made by **Tommy L. and Doris M. Badgley**, as mortgagor, to the **Charter Township of Meridian**, as mortgagee:

Rental Property Rehabilitation Program Mortgage dated May 22, 1986, and recorded on August 1, 1986, in Liber 1573, Pages 719-722, of Ingham County Records

is fully paid, satisfied, and discharged.

Dated August 17, 2016

Julie Brixie, Treasurer
Charter Township of Meridian

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, DO HEREBY CERTIFY that on the ___ day of August, 2016, appeared before me Julie Brixie, Treasurer of the Charter Township of Meridian, who being first duly sworn, said that the above instrument was signed and sealed by her, and acknowledged the instrument to be her free act and deed, as authorized by the Charter Township of Meridian Board.

Mary Ann Groop, Notary Public
County of Ingham, Michigan
My commission expires: _____

Drafted by:
___ Julie Brixie _____
___ 5151 Marsh Rd _____
___ Okemos, MI 48864 _____

LIBER 1573 PG 719

RENTAL PROPERTY REHABILITATION PROGRAM MORTGAGE
OR ASSIGNMENT OF INTEREST IN LAND CONTRACT AS
SECURITY AND MORTGAGE

WITNESSETH THAT the undersigned property owner(s) (hereafter the "MORTGAGOR"), in consideration of the receipt of Five thousand Dollars (\$ 5,000) which indebtedness is evidenced by Mortgagor's Note dated May 22, 1986 for a deferred payment loan from the CHARTER TOWNSHIP OF MERIDIAN, a Michigan municipal corporation, of 5151 Marsh Road, Okemos, MI 48864, (hereinafter the "MORTGAGEE") for the rehabilitation, preservation and enhancement of primarily rental residential real property containing one dwelling units for rent or lease to tenants, which is commonly known as 5987 Martinus St., Haslett, MI, and legally described as:

Lot 41, 42, 43 of Oak Grove Park, Charter Township of Meridian, County of Ingham, Michigan.

RECORDED

AUG 14 17 PM '86

REGISTER OF DEEDS

MICHIGAN TOWNSHIP

(hereafter, the "PROJECT")

MORTGAGOR hereby covenants and consents to the creation and imposition of a mortgage upon the PROJECT to secure to MORTGAGEE the repayment of the indebtedness evidenced by the Note for the benefit of the MORTGAGEE, and does hereby mortgage, grant and convey, with power of sale, the PROJECT, together with all improvements now or hereafter erected on the property, subject to the following terms and conditions:

1. Such mortgage shall be in the full amount of the deferred payment loan given by the MORTGAGEE to the MORTGAGOR.
2. To secure the performance of the covenants and conditions herein contained, MORTGAGOR does hereby assign and transfer to MORTGAGEE all of MORTGAGOR'S interest as purchaser, in and to a certain land contract initially dated N/A, executed by N/A as Seller and N/A as Purchaser. (Applicable only if transaction involves an assignment of interest in a Land Contract.)
3. The MORTGAGOR covenants to keep the dwelling units in the Project in good condition and repair, fully tenantable and not to remove or demolish any dwelling unit thereon; to complete or restore promptly and in good and workmanlike manner any dwelling unit which may be constructed, damaged, or destroyed thereon and to pay when due all claims for labor performed and materials furnished to the PROJECT; to comply with all laws affecting said PROJECT or requiring any alterations or improvements to be made thereon; not to commit or permit waste, deterioration or impairment thereof; not to commit, suffer or permit any act thereon in violation of law.
4. The MORTGAGOR covenants to provide, maintain and deliver to the MORTGAGEE evidence of fire and extended coverage insurance satisfactory to the MORTGAGEE in order and amount sufficient to permit repair or replacement pursuant to Paragraph 3, above, of the balance outstanding of this mortgage.
5. The MORTGAGOR covenants to pay all taxes, assessments, utilities and other expenses of the PROJECT when due and without delinquency and shall not permit any mortgages or liens to be imposed on the PROJECT by reason of any delinquency.
6. The MORTGAGOR covenants not to convert the dwelling units in the PROJECT to condominium ownership or to any form of

LIBER 1573 PG 720

cooperative ownership wherein rents are not affordable to lower income households (as these terms "affordable" and "lower income households" may be defined by the MORTGAGEE).

7. The MORTGAGOR covenants not to discriminate against or deny occupancy to any tenant or prospective tenant by reason of their receipt of, or eligibility for, housing assistance, under any Federal, State or local housing assistance program and not to discriminate against or deny occupancy to any tenant or prospective tenant by reason that the tenant has a minor child or children who will be residing with them, unless the PROJECT be one reserved for elderly tenants.

8. The MORTGAGOR covenants to affirmatively market any rental units vacant after initial rental has occurred by providing notification to persons in the housing market area who are not likely to apply for units without special outreach through contacts with a list of churches and community organizations as provided by the MORTGAGEE, by advertising vacant rental units in a newspaper of general circulation, with Equal Housing Opportunity logo-type and/or slogan contained in the text of the advertisement, and by retaining records, documenting affirmative marketing as described in this covenant.

9. The term of this mortgage shall be until the balance due is paid in full or no later than the period ending on the first day of the month, first occurring ten (10) years after the completion of the PROJECT rehabilitation, preservation, or enhancement activities financed in whole or in part by the deferred payment loan evidenced by this Mortgage.

10. Unless accelerated pursuant to Paragraph 11, at each anniversary date the balance due hereunder shall be reduced by ten percent (10%) of the original amount of the deferred payment loan.

11. During the term of this mortgage, the MORTGAGOR shall make no payments of principal or interest; PROVIDED, HOWEVER, that if the MORTGAGOR shall be in default of any of the terms or conditions of this mortgage or promissory note of even date hereof, then the unpaid and remaining balance shall become immediately due and payable upon demand by the MORTGAGEE.

12. The deferred payment loan evidenced by this mortgage may be assigned and/or assumed provided that there are no defaults under this mortgage and that any and all terms and conditions shall remain in full force and effect for any assignee or successor to the MORTGAGOR and such assignee or successor shall assume all duties and obligations of the MORTGAGOR as described herein.

13. Any subordination of this mortgage to additional mortgages or encumbrances of the assignee or successor to the MORTGAGOR shall be only upon the written consent of the MORTGAGEE. Such additional mortgages and encumbrances shall extend to and include any contract for deed, land contract, or other agreement between the MORTGAGOR and his successor or assignee. Such consent to subordinate shall not be unreasonably withheld so long as MORTGAGOR has the assurance, reasonable to the MORTGAGEE, that the provisions of this mortgage remain enforceable and are adequately secured by the PROJECT.

14. To assure and protect its rights in this mortgage and the PROJECT, the MORTGAGEE shall have right of access and inspection of the PROJECT at reasonable times and with reasonable notice to the MORTGAGOR.

15. Any forbearance by the MORTGAGEE with respect to any of the terms and conditions of this mortgage in no way constitutes a waiver of any of the MORTGAGEE'S rights or privileges granted hereunder.

16. Any notice of one party to the other shall be in writing and mailed by certified mail to the parties as follows:

LIBER 1573 PG 721

The MORTGAGOR - Tommy L. and Doris M. Badgley
2186 Raby Rd.
East Lansing, MI 48823

The MORTGAGEE - Charter Township of Meridian
5151 Marsh Road
Okemos, MI 48864.

17. The MORTGAGOR, or his personal representative in the event of the death of the MORTGAGOR, shall notify the MORTGAGEE of any change in the MORTGAGOR'S name and address or of any successor or assignee of the MORTGAGOR.

18. The interpretation and application of this mortgage shall be in accordance with the laws and procedures of the State of Michigan.

19. If proceedings to foreclose this mortgage by advertisement are taken, MORTGAGOR shall pay MORTGAGEE, in addition to all other costs, a sum equal to the maximum attorney fee permitted by law. If proceedings to foreclose this mortgage are taken by Court action, MORTGAGOR shall pay to MORTGAGEE such costs and attorney fees as shall be allowed by the Court. Upon default in the terms and conditions of this mortgage, or the note secured by this mortgage, or in the terms and conditions of any other indebtedness secured by this mortgage, the MORTGAGOR does hereby authorize to the MORTGAGEE to grant, bargain, or sell the premises at public vendue and makes delivery to the purchaser, his or her heirs or assigns, good, ample and sufficient deed or deeds at law pursuant to the statute in such case made and provided, rendering the surplus moneys, if any, the MORTGAGOR, its heirs, personal representatives or successors, after deducting all sums due under the terms of this mortgage to MORTGAGEE, including expenses of foreclosure as set forth above.

20. MORTGAGOR hereby assigns to the MORTGAGEE as additional mortgage security, all the rents under any oral or written leases upon the PROJECT, such assignment to be binding on the MORTGAGOR only in the event of default in the terms and conditions of this Mortgage.

21. Upon satisfactory completion of all terms and conditions of this mortgage by the MORTGAGOR or upon payment of any and all balance due, the MORTGAGOR shall be entitled to a release and satisfaction of this mortgage by the MORTGAGEE at the MORTGAGOR'S own cost.

This mortgage is expressly created and imposed upon the above described PROJECT for the purpose of assuring the compliance of the MORTGAGOR with the terms and conditions incident to the deferred payment loan evidenced by this mortgage, such loan being exclusively for the purpose of rehabilitating, preserving and enhancing rental dwelling units in the PROJECT in accordance with the rules and procedures of the Rental Rehabilitation Program of the Charter Township of Meridian.

This Mortgage is made this 22nd day of May, 1986.

Billie L. Craft
Billie L. Craft

Sherry E. Wilson
Sherry E. Wilson

Tommy L. Badgley
Tommy L. Badgley Mortgagee

Doris M. Badgley
Doris M. Badgley Mortgagee

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

LIBER 1573 PG 722

On May 22, 1986, before me, a Notary Public
duly sworn in and for said County, personally appeared Tommy S.
& Dawn M. Bodger, described in and who executed the
within instrument and acknowledged the same to be his/her/their free
act and deed.

*Husband & Wife

Sherry E. Wilson
Sherry E. Wilson
Notary Public, County of Ingham
State of Michigan
My Commission Expires: 1/11/87

DOCUMENT PREPARED BY:

CHARTER TOWNSHIP OF MERIDIAN
5151 Marsh Road
Okemos, MI 48864-1198

MEMORANDUM

TO: Township Board

FROM: Frank L. Walsh
Frank L. Walsh, Township Manager

DATE: August 11, 2016

RE: **CATA Board of Directors Representative**

One vacancy currently exists for a representative to the Capital Area Transportation Authority Board of Directors. The term expires September 30, 2016. Applications for Public Service have been received and the one candidate is listed below:

- Patricia Munshaw, 5261 Golden Circle East Lansing, MI 48823

Attached you will find the Application for Public Service submitted by the candidate listed above.

DOES THE TOWNSHIP BOARD WISH TO APPROVE MS. MUNSHAW'S APPLICATION, OR EXTEND THE DEADLINE TO APPLY FOR CONSIDERATION AT YOUR SEPTEMBER 6, 2016 BOARD MEETING.

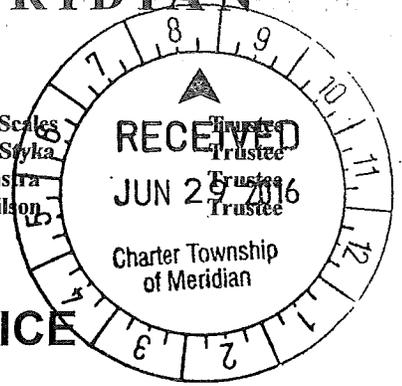
Attachments:
Application

CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff Supervisor
 Brett Dreyfus Clerk
 Julie Brixie Treasurer
 Frank L. Walsh Manager



Milton L. Scates
 Ronald J. Szyka
 John Veenstra
 Angela Wilson



APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- | | |
|---|---|
| <input type="checkbox"/> Assessing Board of Review* | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative* | <input type="checkbox"/> Environmental Commission |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board |
| <input type="checkbox"/> Cable Communications Commission* | <input type="checkbox"/> Park Commission (elected/appointed) |
| <input checked="" type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.) | <input type="checkbox"/> Pension Trustees |
| <input type="checkbox"/> Community Resources Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Downtown Development Authority* | <input type="checkbox"/> Township Board (elected/appointed) |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you: *I would be interested in serving on the CATA Board*

Summarize your reasons for applying for this type of public service: *My reasons for applying include a strong interest in the importance of public transportation to the growth & vibrancy of a community. An interest in serving on a Township board.*

Describe education, experience or training which will assist you if appointed. (Attach resume if available) *My life experience includes serving on a number of boards. I am very familiar with local, community & regional issues. Public transportation*

Name: PATRICIA MUNSHAW
 Occupation: CARE Mgr. Com. Volunteer Place of Employment: TRI-COUNTY OFC. ON AGING
 Home Address: 5261 GOLDEN CIR., EAST LANSING, MI 48823
 Phone: (days) 517-944-9126 (evenings) SAME E-mail MUNSHAWP@YAHOO.COM
 Signature Patricia Munshaw Date 6/29/16

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	<u>6.29.16</u>	Distro: <u>FW</u>	Application # <u>CATA 1601</u>
Registered Voter:	<input checked="" type="radio"/> Y / <input type="radio"/> N		
Date Appointed:		<u>BOARD MEMBERS</u>	

Revised: April 28, 2015

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

www.meridian.mi.us



MEMORANDUM

TO: Township Board

FROM: 
Elizabeth LeGoff, Township Supervisor

DATE: August 11, 2016

RE: **Planning Commission Appointment**

With the resignation of Commissioner Holly Cordill, one vacancy currently exists on the Planning Commission. The term expires December 31, 2017. Applications for the Planning Commission have been received and the eleven candidates are listed below:

- Samantha Baruah, 2028 Central Park Dr. Okemos, MI 48864
- Thomas L. Deits, 4045 Van Atta Rd. Okemos, MI 48864
- Shane Goodale, 1223 Tihart Rd. Okemos, MI 48864
- Lynn Hildebrandt, 4890 Chipping Camden Ln. Okemos, MI 48864
- Ken Lane, 540 Juneberry Ln. Okemos, MI 48864
- David Olson, 4110 Cornell Okemos, MI 48864
- David P. Premoe, 3884 Pine Knoll Dr. Okemos, MI 48864
- Gerald J. Richards, 3986 E. Sunwind Dr. Okemos, MI 48864
- Rico Rios, 5910 E. Sleepy Hollow Ln. East Lansing, MI 48823
- John C. Schlinker, 2426 Burcham Dr. East Lansing, MI 48823
- Dr. Steven M. Smith, 2375 Club Meridian A12 Okemos, MI 48864

Attached you will find the Applications for Public Service submitted by the eleven candidates listed above.

AFTER CAREFUL CONSIDERATION, I'M GOING TO MOVE THAT KEN LANE BE APPOINTED AS A MEMBER TO THE PLANNING COMMISSION TO FILL THE VACANCY FOR TERM ENDING DECEMBER 31, 2017.

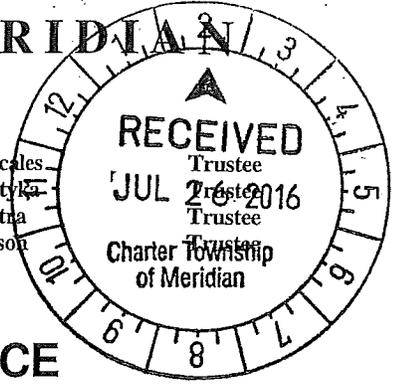
Attachments:
Applications

CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff Supervisor
 Brett Dreyfus Clerk
 Julie Brixie Treasurer
 Frank L. Walsh Manager



Milton L. Scales
 Ronald J. Styles
 John Veenstra
 Angela Wilson



APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Assessing Board of Review* | <input checked="" type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative* | <input type="checkbox"/> Environmental Commission |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board |
| <input type="checkbox"/> Cable Communications Commission* | <input type="checkbox"/> Park Commission (elected/appointed) |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.) | <input checked="" type="checkbox"/> Pension Trustees |
| <input checked="" type="checkbox"/> Community Resources Commission | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Downtown Development Authority* | <input type="checkbox"/> Township Board (elected/appointed) |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input type="checkbox"/> Zoning Board of Appeals |
| <input checked="" type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service:

I have a strong history of volunteer and public service. Having just moved to the State of Michigan and this area, I am interested in becoming involved in the community.

Describe education, experience or training which will assist you if appointed. (Attach resume if available)

I have served on various non-profit and elected Board of Directors, Community Boards, Community Commissions, non-profit grant committees, etc.

Name: Samantha Baruah

Occupation: Project Manager Place of Employment: MSU

Home Address: 2028 Central Park Drive

Phone: (days) 319-621-3668 (evenings) 319-621-3668 E-mail santb5@outlook.com

Signature *Samantha Baruah* Digitally signed by Samantha Baruah MSU Date: 2016.06.03 10:18:33 -04'00' Date 6/3/2016

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	<u>7.26.16</u>	Distro: <u>EL FW</u>	Application # <u>BOR 1602 PT 1602</u>
Registered Voter:	<u>(Y/N)</u>	<u>PM, DJDL, JM</u>	<u>CRC 1602 EDC 1602</u>
Date Appointed:		<u>BY MEMBERS</u>	<u>ECCC 1601 PC 1606</u>

Revised: April 28, 2015

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

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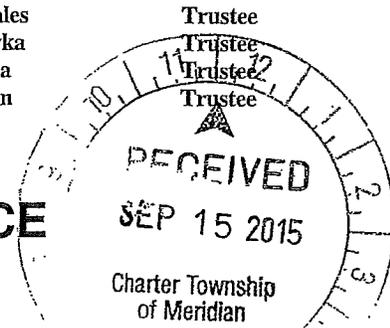


CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff Supervisor
 Brett Dreyfus Clerk
 Julie Brixie Treasurer
 Frank L. Walsh Manager



Milton L. Scales
 Ronald J. Styka
 John Veenstra
 Angela Wilson



APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- | | |
|---|---|
| <input type="checkbox"/> Assessing Board of Review* | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative* | <input type="checkbox"/> Environmental Commission |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board |
| <input type="checkbox"/> Cable Communications Commission* | <input type="checkbox"/> Park Commission (elected/appointed) |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.) | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Community Resources Commission | <input type="checkbox"/> Township Board (elected/appointed) |
| <input type="checkbox"/> Downtown Development Authority* | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| <input type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service: I HAVE SERVED 3 TERMS ON THE PLANNING COMMISSION AND WISH TO CONTINUE SERVING

Describe education, experience or training which will assist you if appointed. (Attach resume if available)

Name: THOMAS L DEITS
 Occupation: CONSULTANT Place of Employment: SELF
 Home Address: 4045 VAN NITA RD OKEMOS MI 48864
 Phone: (days) 517 347 2968 (evenings) 517 347 2968 E-mail TDEITS@GMAIL.COM
 Signature: [Signature] Date 9/16/15

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	9.15.15	Distro: EL FW	Application # PC 1503
Registered Voter:	(Y/N)	MK	
Date Appointed:		BD MEMBERS	

Revised: April 28, 2015

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

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CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Milton L. Scales
Ronald J. Styka
John Veenstra
Angela Wilson

Trustee
Trustee
Trustee
Trustee

APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

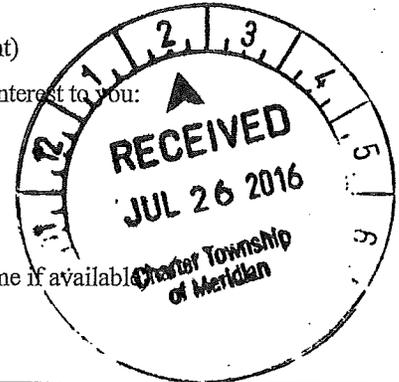
- | | |
|---|---|
| <input type="checkbox"/> Assessing Board of Review* | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative* | <input type="checkbox"/> Environmental Commission |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board |
| <input type="checkbox"/> Cable Communications Commission* | <input type="checkbox"/> Park Commission (elected/appointed) |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.) | <input type="checkbox"/> Pension Trustees |
| <input type="checkbox"/> Community Resources Commission | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Downtown Development Authority* | <input type="checkbox"/> Township Board (elected/appointed) |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service:

Describe education, experience or training which will assist you if appointed. (Attach resume if available)



Name: Shane Goodale

Occupation: Lawyer Place of Employment: _____

Home Address: 1223 Thant Road

Phone: (days) 517 236 8708 (evenings) _____ E-mail shane@shanegoodale.com

Signature: [Handwritten Signature] Date 7-26-16

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	<u>7.26.16</u>	Distro: <u>EL FW</u>	Application # <u>PC 1405</u>
Registered Voter:	<u>(Y)N</u>	<u>MK</u>	
Date Appointed:		<u>BD MEMBERS</u>	

Revised: April 28, 2015

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

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CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Milton L. Scales
Ronald J. Styka
John Veenstra
Angela Wilson



APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- | | |
|---|---|
| <input type="checkbox"/> Assessing Board of Review* | <input type="checkbox"/> Environmental Commission |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board |
| <input type="checkbox"/> Cable Communications Commission* | <input type="checkbox"/> Park Commission (elected/appointed) |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.) | <input checked="" type="checkbox"/> Pension Trustees |
| <input type="checkbox"/> Community Resources Commission | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Downtown Development Authority* | <input type="checkbox"/> Township Board (elected/appointed) |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| <input type="checkbox"/> Elected Officials Compensation Commission* | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service:

Please see attached.

Describe education, experience or training which will assist you if appointed. (Attach resume if available)

Please see attached.

Name: Lynn Hildebrandt
 Occupation: publishing Place of Employment: Beachtree Publishers
 Home Address: 4890 Chipping Camden Ln Okemos 48864
 Phone: (days) 517-349-9888 (evenings) 517-349-9888 E-mail: lynn.hildebrandt6@gmail.com
 Signature: [Signature] Date: 27 Oct 14

Other than the Downtown Development Authority Board, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK, IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	<u>10.28.14</u>	Distro: <u>EL MK</u>	Application # <u>PC1405</u>
Registered Voter:	<u>Y/N</u>	<u>FW</u>	
Date Appointed:		<u>BY MEMBERS</u>	

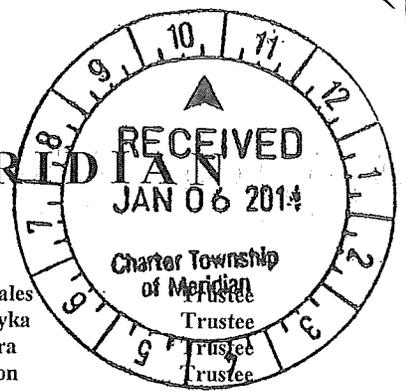
REVISED 01/01/2013

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CHARTER TOWNSHIP OF MERIDIAN



Elizabeth Ann LeGoff
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Milton L. Scales
Ronald J. Styka
John Veenstra
Angela Wilson

APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- | | | | |
|-------------------------------------|--|-------------------------------------|--|
| <input type="checkbox"/> | Assessing Board of Review* | <input type="checkbox"/> | Elected Officials Compensation Commission* |
| <input type="checkbox"/> | Board of Water and Light Representative* | <input checked="" type="checkbox"/> | Environmental Commission |
| <input checked="" type="checkbox"/> | Building and/or Fire Board of Appeals and Building Hearing Officer | <input checked="" type="checkbox"/> | Land Preservation Advisory Board |
| <input type="checkbox"/> | Cable Communications Commission* | <input type="checkbox"/> | Park Commission (elected/appointed) |
| <input checked="" type="checkbox"/> | Capital Area Transportation Authority (C.A.T.A.) | <input type="checkbox"/> | Pension Trustees |
| <input checked="" type="checkbox"/> | Community Resources Commission | <input checked="" type="checkbox"/> | Planning Commission |
| <input checked="" type="checkbox"/> | Downtown Development Authority* | <input type="checkbox"/> | Township Board (elected/appointed) |
| <input type="checkbox"/> | East Lansing-Meridian Water & Sewer Authority | <input checked="" type="checkbox"/> | Zoning Board of Appeals |
| <input checked="" type="checkbox"/> | Economic Development Corporation | <input checked="" type="checkbox"/> | Lake Lansing Watershed Advisory Committee* |
| | | <input type="checkbox"/> | Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service:

I WANT TO USE MY SKILLS AS A MUNICIPAL ATTORNEY FOR THE BETTERMENT OF THE COMMUNITY.

Describe education, experience or training which will assist you if appointed. (Attach resume if available)

I HAVE PRACTICED MUNICIPAL LAW FOR 10+ YEARS REPRESENTING TOWNSHIPS, CITIES AND VILLAGES ACROSS THE STATE.

Name: KEN LANE
Occupation: ATTORNEY Place of Employment: CLARK HILL PLC
Home Address: 540 JUNE BERRY LANE, OKEMOS, MI 48864
Phone: (days) (517) 318-3062 (evenings) (616) 295-6041 E-mail: KLANE@CLARKHILL.COM
Signature: [Signature] Date: 12/31/14

Other than the Downtown Development Authority Board, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	<u>1.6.15</u>	Distro: <u>EL, MK, DJ</u>	Application # <u>BBA/1501, LPAB 1501, PC 1501</u>
Registered Voter:	<u>Y/N</u>	<u>FW, RF, JG</u>	<u>CATA 1501, CRC 1501, ZBA 1501</u>
Date Appointed:		<u>BD MEMBERS</u>	<u>DDA 1501, EDC 1501, EC 1501</u>

Revised: November 24, 2014

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

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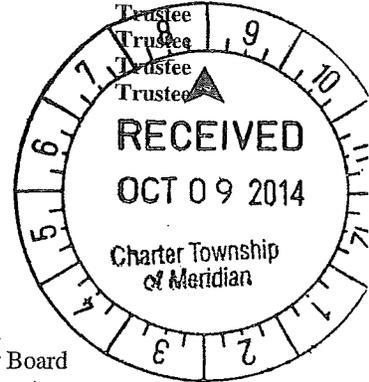
CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Milton L. Scales
Ronald J. Styka
John Veenstra
Angela Wilson



APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- | | |
|---|--|
| <input type="checkbox"/> Assessing Board of Review* | <input type="checkbox"/> Environmental Commission |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board |
| <input type="checkbox"/> Cable Communications Commission* | <input type="checkbox"/> Park Commission (elected/appointed) |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.) | <input type="checkbox"/> Pension Trustees |
| <input type="checkbox"/> Community Resources Commission | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Downtown Development Authority* | <input checked="" type="checkbox"/> Township Board (elected/appointed) |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input type="checkbox"/> Zoning Board of Appeals |
| <input checked="" type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| <input type="checkbox"/> Elected Officials Compensation Commission* | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service: *Resident of Okemos and want to help shape our great community.*

Describe education, experience or training which will assist you if appointed. (Attach resume if available) *Action-oriented executive w/ development experience.*

Name: DAVID OLSON

Occupation: EDUCATOR / ECON DEV. Place of Employment: NORTHWOOD UNIV. / LEAP

Home Address: 4110 CORNELL OKEMOS MI 48864

Phone: (days) 517 331 2998 (evenings) 517 604 1878 E-mail olsond@northwood.edu

Signature [Signature] Date 9-16-14

Other than the Downtown Development Authority Board, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

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FOR OFFICE USE ONLY			
Date Received	<u>10.9.14</u>	Distro: <u>EL RF</u>	Application # <u>EDC 1402</u>
Registered Voter:	<u>(Y)/N</u>	<u>FW MK</u>	<u>PC 1402</u>
Date Appointed:		<u>BD MEMBERS</u>	<u>TB 1401</u>

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

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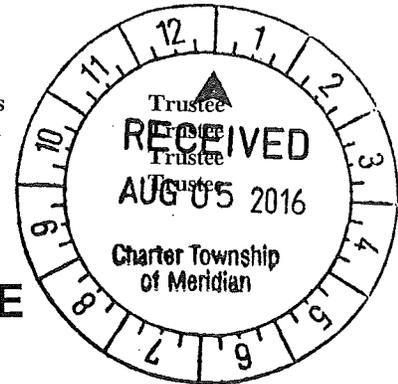
CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Milton L. Scales
Ronald J. Styka
John Veenstra
Angela Wilson



APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- Assessing Board of Review*
- Building and/or Fire Board of Appeals and Building Hearing Officer
- Cable Communications Commission*
- Capital Area Transportation Authority (C.A.T.A.)
- Community Resources Commission
- Downtown Development Authority*
- East Lansing-Meridian Water & Sewer Authority
- Economic Development Corporation
- Elected Officials Compensation Commission*
- Environmental Commission
- Land Preservation Advisory Board
- Park Commission (elected/appointed)
- Pension Trustees
- Planning Commission**
- Township Board (elected/appointed)
- Zoning Board of Appeals
- Lake Lansing Watershed Advisory Committee*
- Other

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service: *see attached*

Describe education, experience or training which will assist you if appointed. (Attach resume if available) *see attached*

Name: David P. Premoe

Occupation: Retired Construction Manager Place of Employment: _____

Home Address: 3884 Pine Knoll Drive, Okemos, MI 48864

Phone: (days) (517) 349-6236 (evenings) same E-mail dppremoe@hotmail.com

Signature David P. Premoe Date 08/05/2015

Other than the Downtown Development Authority Board, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	<u>8.5.16</u>	Distro: <u>EL FW</u>	Application # <u>PC 1607</u>
Registered Voter:	<u>Y/N</u>	<u>MK</u>	
Date Appointed:		<u>BY MEMBERS</u>	

Revised: May 29, 2013

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

www.meridian.mi.us

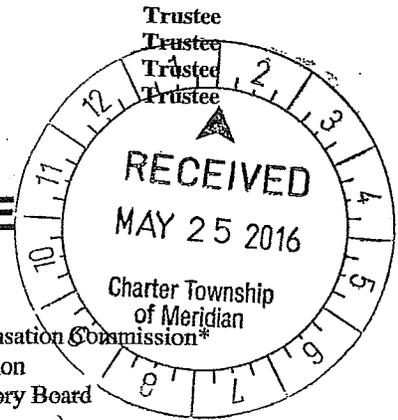


CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff Supervisor
 Brett Dreyfus Clerk
 Julie Brixie Treasurer
 Frank L. Walsh Manager



Milton L. Scales
 Ronald J. Styka
 John Veenstra
 Angela Wilson



APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- | | |
|---|---|
| <input type="checkbox"/> Assessing Board of Review* | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative* | <input type="checkbox"/> Environmental Commission |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board |
| <input type="checkbox"/> Cable Communications Commission* | <input type="checkbox"/> Park Commission (elected/appointed) |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.) | <input type="checkbox"/> Pension Trustees |
| <input type="checkbox"/> Community Resources Commission | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Downtown Development Authority* | <input type="checkbox"/> Township Board (elected/appointed) |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input checked="" type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service: *Interested in staying active in the community and using the knowledge I gained in my 21 years with the Township.*

Describe education, experience or training which will assist you if appointed. (Attach resume if available)
See attached resume.

Name: Gerald J. Richards
 Occupation: Consultant (part time) Place of Employment: Self Employed
 Home Address: 3986 E. Sunwind Drive Okemos, MI 48864
 Phone: ⁽⁵¹⁷⁾ 719-7807 (evenings) E-mail: richardsjerry3@gmail.com
 Signature: Gerald Richards Date: 5/23/16

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

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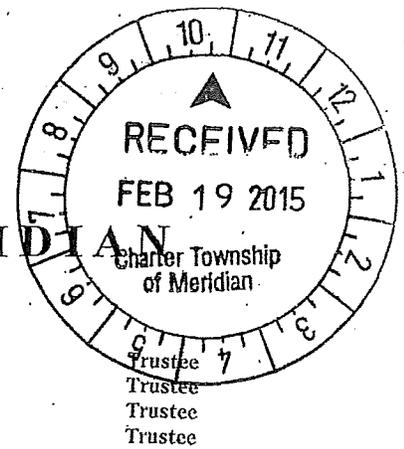
FOR OFFICE USE ONLY			
Date Received	5.25.16	Distro: EL FW	Application # PC 1604
Registered Voter:	Y/N	MK	LBA 1602
Date Appointed:		BD MEMBERS	

Revised: April 28, 2015

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

www.meridian.mi.us





CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff Supervisor
 Brett Dreyfus Clerk
 Julie Brixie Treasurer
 Frank L. Walsh Manager



Milton L. Scales
 Ronald J. Styka
 John Veenstra
 Angela Wilson

Trustee
 Trustee
 Trustee

APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- | | |
|--|---|
| <input type="checkbox"/> Assessing Board of Review* | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative* | <input checked="" type="checkbox"/> Environmental Commission |
| <input checked="" type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input checked="" type="checkbox"/> Land Preservation Advisory Board |
| <input type="checkbox"/> Cable Communications Commission* | <input checked="" type="checkbox"/> Park Commission (elected/appointed) |
| <input checked="" type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.) | <input type="checkbox"/> Pension Trustees |
| <input checked="" type="checkbox"/> Community Resources Commission | <input checked="" type="checkbox"/> Planning Commission |
| <input checked="" type="checkbox"/> Downtown Development Authority* | <input checked="" type="checkbox"/> Township Board (elected/appointed) |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input checked="" type="checkbox"/> Zoning Board of Appeals |
| <input checked="" type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service:

To serve my community on a more local level and build relationships with community members and visitors of Meridian

Describe education, experience or training which will assist you if appointed. (Attach resume if available)

Name: Rico Rios
 Occupation: Court officer Place of Employment: Ingham County 30th Circuit Court
 Home Address: 5910 E. Sleepy Hollow Ln E. Lansing MI 48823
 Phone: (days) 517-712-8773 (evenings) _____ E-mail rrios@ingham.org
 Signature: [Signature] Date 2/19/15

Other than the Downtown Development Authority Board, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	<u>2.19.15</u>	Distro: <u>EL, EW, MK</u>	Application # <u>CATA 1502 EDC 1502 EC 1502</u>
Registered Voter:	<u>(Y/N)</u>	<u>LM, DJ, JG</u>	<u>BBA/FBA 1502 LPAB 1502 PC 1502</u>
Date Appointed:		<u>BD MEMBERS</u>	<u>CRC 1503 DDA 1502 PR 1502 ZBA 1502</u>

Revised: November 24, 2014

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

www.meridian.mi.us



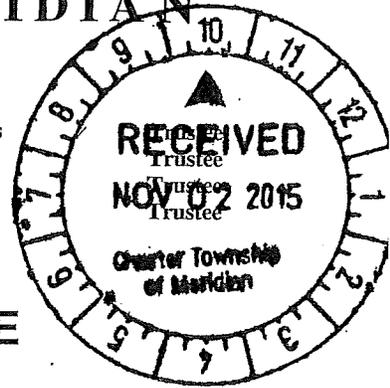
CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Milton L. Scales
Ronald J. Styka
John Veenstra
Angela Wilson



APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- | | |
|---|--|
| <input type="checkbox"/> Assessing Board of Review* | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative* | <input checked="" type="checkbox"/> Environmental Commission |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input checked="" type="checkbox"/> Land Preservation Advisory Board |
| <input type="checkbox"/> Cable Communications Commission* | <input type="checkbox"/> Park Commission (elected/appointed) |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.) | <input checked="" type="checkbox"/> Pension Trustees |
| <input type="checkbox"/> Community Resources Commission | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Downtown Development Authority* | <input type="checkbox"/> Township Board (elected/appointed) |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service:

Describe education, experience or training which will assist you if appointed. (Attach resume if available)

Name: John C. Schlinker
 Occupation: LAWYER Place of Employment: Fremont Insurance Company
 Home Address: 2426 Burcham Dr
 Phone: (days) 517/420-8621 (evenings) 517-420-8621 E-mail: jsehlinker@comcast.net
 Signature: [Handwritten Signature] Date: 10/29/2015

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

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FOR OFFICE USE ONLY			
Date Received	<u>11.2.15</u>	Distro: <u>EL FW</u>	Application # <u>PC 1504</u>
Registered Voter:	<u>(Y)/N</u>	<u>MR JG</u>	<u>LPAB 1505 PT 1501</u>
Date Appointed:		<u>BD MEMBERS</u>	<u>EC 1504</u>

Revised: April 28, 2015

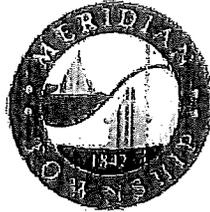
5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000
www.meridian.mi.us



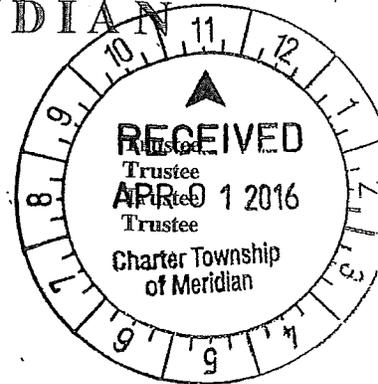
CHARTER TOWNSHIP OF MERIDIAN

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Manager



Milton L. Scales
Ronald J. Styka
John Veenstra
Angela Wilson



APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- | | |
|---|---|
| <input type="checkbox"/> Assessing Board of Review* | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative* | <input type="checkbox"/> Environmental Commission |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input checked="" type="checkbox"/> Land Preservation Advisory Board |
| <input type="checkbox"/> Cable Communications Commission* | <input checked="" type="checkbox"/> Park Commission (elected/appointed) |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.) | <input type="checkbox"/> Pension Trustees |
| <input type="checkbox"/> Community Resources Commission | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Downtown Development Authority* | <input checked="" type="checkbox"/> Township Board (elected/appointed) |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

I prefer projects and organizing based on leadership opportunities.

Summarize your reasons for applying for this type of public service:

I have always been active in my community and have been looking for an opportunity since relocating in 2014.

Describe education, experience or training which will assist you if appointed. (Attach resume if available)

PhD in organizational management and experience in leading in the community

Name: Dr. Steven M. Smith

Occupation: Learning Management Systems Admin Place of Employment: Jackson National Life Ins.

Home Address: 2375 Club Meridian #12

Phone: (days) 517-367-3749 (evenings) 405 680 9922 E-mail rredbird@rredbird.com

Signature [Signature] Date 3/30/16

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

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FOR OFFICE USE ONLY			
Date Received	<u>4.1.16</u>	Distro: <u>EL FW</u>	Application # <u>PK 1601</u>
Registered Voter:	<u>(Y)N</u>	<u>LM MK</u>	<u>PC 1603</u>
Date Appointed:		<u>BY MEMBERS</u>	<u>TB 1601</u>

Revised April 28, 2015



MEMORANDUM

TO: Township Board

FROM: 
Mark Kieselbach
Director of Community Planning and Development

DATE: August 12, 2016

RE: Sumbal Rezoning Request

Since the last Board meeting Mr. Ahsan Sumbal has modified his rezoning request. In a letter received by the Township on August 11, 2016, Mr. Sumbal is now requesting the Township Board to initiate a rezoning of 5 acres, 2 acres PO (Professional and Office) and 3 acres RD (Multiple Family-8 units per acre) to C-2 (Commercial). He has also removed the RA (Single Family-Medium Density) along Newton Road and the conditions from the request.

Mr. Sumbal owns a total of 11 acres with frontage both on Saginaw Highway and Newton Road. The 4 acres directly adjacent to Saginaw Highway is currently zoned C-2 (Commercial). A portion of the Land Preservation property along Newton Road and South of the Sumbal property is zoned RR (Rural Residential). A zoning map for the Sumbal property had been attached. The red lines on the map indicate the change in zoning districts on the Sumbal property.

Attachments:

1. Letter from Ahsan Sumbal
2. Zoning Map

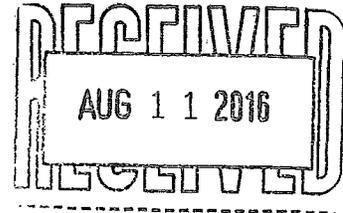
August 10, 2016

Charter Township of Meridian Board

Ahsan & Iffat Sumbal

900 Gulick Road

Haslett Michigan 48840



Re: Rezoning of our property

2267 M-78, East Lansing, Michigan 48823

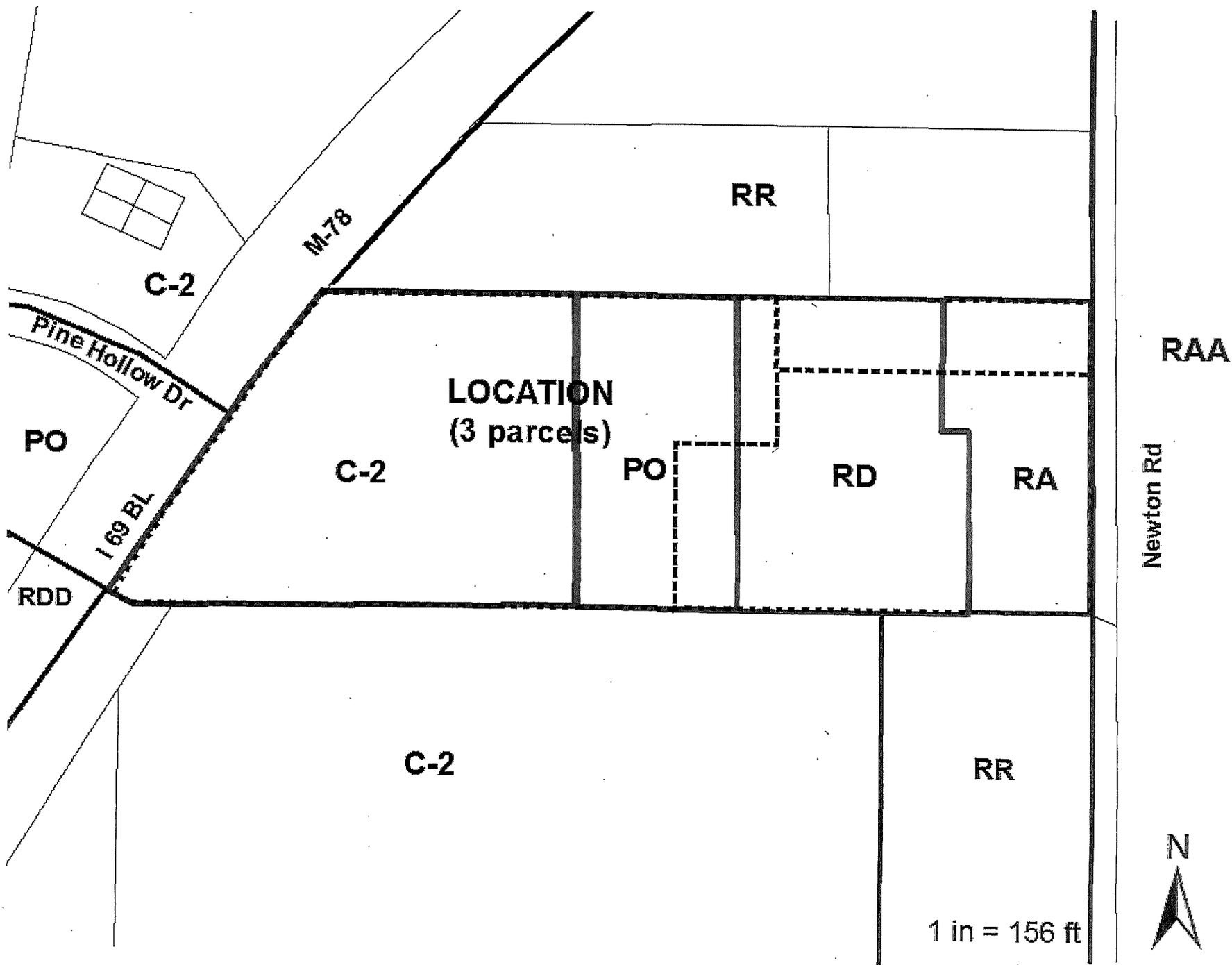
6217 Newton, East Lansing, Michigan 48823

We are requesting the township to rezone our land of 5 acres at 2267 BL-69, and 6217 Newton Road from PO (professional office) and RD (Multiple Family-low density) to C-2 (Commercial).

We are requesting this change after hearing from the Meridian Township Board, who stated by a majority thru their discussion at their last meeting that they are in favor of this zoning for this property while considering our previous request to rezone all of our property at this location to C-2 (Commercial). This modified request will address the board's preference to leave the current 2.17 acres zoned RA (Single family-Medium density) in its current zoning. This change of request will leave the entire frontage on Newton Road as single family.

Sincerely,

Ahsan Sumbal



MEMORANDUM

TO: Township Board

FROM: Frank L. Walsh
Frank L. Walsh, Township Manager

DATE: August 11, 2016

RE: **Closed Session to Discuss Contract Negotiations**

In the last two weeks, the Administration has held (1) a joint meeting with a representative of the Municipal Employees' Retirement System, representatives of all of our labor unions and the Administration, and (2) bargaining sessions with three of our seven bargaining units. Additional sessions with our bargaining units are scheduled.

A principal topic of discussion has been the challenges facing the Township due to the Township's unfunded pension liability. We are also getting to the point where the parties will be discussing other contract issues.

The Administration and its bargaining team need to discuss the status of negotiations with the Board. Thus, a closed session has been tentatively placed on the agenda for the Board's next meeting. Section 8(c) of the Open Meetings Act permits the Board to meet in closed session "For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing." This provision allows the Board and its bargaining team to meet in closed session to discuss the course and direction of negotiations.

Therefore, we ask that a member of the Board make the following motion to enter into a closed session when that subject is reached on the agenda:

MOVE THAT THE BOARD ENTER INTO A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING STRATEGY AND DIRECTION IN CONNECTION WITH THE NEGOTIATION OF OUR COLLECTIVE BARGAINING AGREEMENTS.

This motion, if seconded, requires a roll call vote. A majority of the Board members serving is required for passage. (The usual requirement of a 2/3 vote is not required for this permitted purpose).